



REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: REC World Headquarters, Plot No. I-4,
Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2022/796

Dated: July 7, 2022

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| लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१ | कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१ |
| स्क्रिप कोड—RECLTD | स्क्रिप कोड—532955 |
| Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. | Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001. |
| Scrip Code—RECLTD | Scrip Code—532955 |

विषय / Sub: सेबी (डिपॉजिटरी और पार्टिसिपेंट्स) विनियम, 2018 के विनियम 74(5) के तहत प्रमाण पत्र/ Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

महोदय / महोदया,

हम कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट यानी केफिन टेक्नोलॉजीज लिमिटेड (पूर्व में केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड) से जून 30, 2022 को समाप्त तिमाही के लिए सेबी (डिपॉजिटरीज एंड पार्टिसिपेंट्स) रेगुलेशन, 2018, पूर्वोक्त विनियमन के रेगुलेशन 74(5) के तहत प्रमाण पत्र संलग्न कर रहे हैं।

We are enclosing herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as received from Registrar and Transfer Agent of the Company i.e. KFin Technologies Limited (Formerly KFin Technologies Private Limited) for the quarter ended June 30, 2022 in compliance of provisions of aforesaid Regulation.

यह आपकी जानकारी और रिकॉर्ड के लिए है। This is for your information and records.

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ)

कार्यकारी निदेशक एवं कंपनी सचिव

संलग्न : ऊपरोक्त अनुसार

Regional Offices : Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara

Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad

KFIN/MRVS/NSDL/74(5) E/1
Date: 04/07/2022

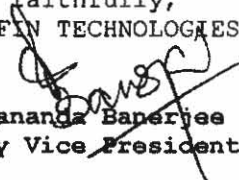
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the REC LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


Vijayananda Bapertee
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
REC LIMITED
CORE-4
SCOPE COMPLEX
7, LODHI ROAD
NEW DELHI
110003

KFIN/MRVS/CDSL/74(5) E/1
Date: 04/07/2022

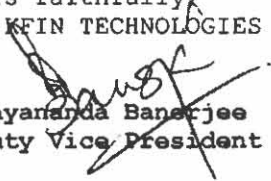
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the REC LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


Vijayananda Banerjee
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
REC LIMITED
CORE-4
SCOPE COMPLEX
7, LODHI ROAD
NEW DELHI
110003