



आर ई सी  
REC

असीमित ऊर्जा, अनन्त संभावनाएं  
Endless energy. Infinite possibilities.

## 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: Plot No. 1-4, Near IFFCO Chowk Metro

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CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R323

SEC-1/187(2)/2023/1103

Dated: January 21, 2023

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

### Sub: Sale and transfer of MP Power Transmission Package-I Limited to M/s Megha Engineering & Infrastructures Limited.

महोदय / महोदया,

In continuation of our earlier letter dated December 6, 2022 on above cited subject, it is informed that after receipt of consideration comprising of professional fees of Bid Process Coordination, interest cost and reimbursement of expenditure incurred on the project by REC Power Development & Consultancy Limited (RECPDCL), wholly owned subsidiary of REC, the entire shareholding of MP Power Transmission Package-I Limited, comprising of 50,000 equity shares, presently held by RECPDCL, has been transferred at par value along with all its assets and liabilities on January 21, 2023 to M/s Megha Engineering & Infrastructures Limited, the successful bidder selected through tariff based competitive bidding process for "Development of Intra-State Transmission Work in M.P. through Tariff Based Competitive Bidding: PACKAGE - I."

Hence, with effect from the aforesaid date, the above project specific SPV is not a subsidiary of RECPDCL & REC.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ)

कार्यकारी निदेशक और कंपनी सचिव

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

**State Offices :** Vadodara, Varanasi

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