



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. I-4, Near IFFCO Chowk Metro Station,
Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.nic.in
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3



SEC-1/187(2)/2023/1542

Dated: January 9, 2024

National Securities Depository Limited Trade world 4 th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai – 400 013	Central Depository Services (India) Ltd Marathon Futurex, A Wing, 25 th Floor, NM Joshi Marg, Lower Parel (East), Mumbai – 400 023
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,

सेबी (डिपॉजिटरीज एंड पार्टिसिपेंट्स) रेगुलेशन, 2018, के रेगुलेशन 74(5) के तहत, कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट (अलंकित असाइनमेंट्स लिमिटेड) से दिसंबर 31, 2023 को समाप्त तिमाही के लिए प्राप्त 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 (Alankit Assignments Limited) for the quarter ended December 31, 2023.

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, Varanasi

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



Alankit ASSIGNMENTS LIMITED

To,

Date : 5th Jan, 2024

**Company Secretary
REC Limited**

REC World Headquarters,
Plot No. I-4, Sector-29,
Gurugram, Haryana-122001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2023

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/12/2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

We request you to kindly take note of the above.

Thanking You,
Yours faithfully,
For Alankit Assignments Ltd.

Abhinav Kumar
Agarwal
Digitally signed by
Abhinav Kumar
Agarwal
Date: 2024.01.05
14:33:26 +05'30'

**Abhinav Agarwal
(Deputy General Manager)**

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

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