

REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम्) / (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



Dated: June 9, 2023

SEC-1/187(2)/2023/1292

Listing Department,	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	1 st Floor, Phiroze Jeejeebhoy Towers
Bandra (East), Mumbai - 400 051.	Dalal Street, Fort, Mumbai - 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: General Intimation regarding updation of PAN, KYC, Nomination, Bank Details etc.

महोदय / महोदया,

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, prescribed common and simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details & Nomination and advised listed companies to intimate its shareholders, who are holding equity shares in physical form about submission of the same.

In compliance of the above Circular, the Company has sent an intimation for the FY 2022-23, to its shareholders, who are holding shares in physical form to furnish/update PAN, email address, mobile number, bank account and nomination details. A copy of intimation, prescribed Forms for submission of requisite information and said SEBI Circular are available on the website of the Company at "recindia.nic.in/forms".

In view of the above requirements, shareholders holding shares in physical form are once again requested to furnish the PAN, KYC details and other details, immediately to the Company / R&TA in the prescribed forms, to avoid frozen of their folios on or after October 1, 2023:

यह आपकी जानकारी और प्रसार के लिए है। This is for your kind information and dissemination.

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