

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 Station, Sector-29, Gurugram - 122001 (Haryana) Tel: +91 124 444 1300 | Website: www.recindla.nic.in CIN: L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3



SEC-1/187(2)/2023/1232

Dated: April 10, 2023

बांद्रा (पूर्व), मुंबई - ४०० ०५१ स्क्रिप कोड—RECLTD Listing Department,	दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१ स्क्रिप कोड—532955 Corporate Relationship Department
National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Submission of Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2023.

Dear Sir(s),

This is to certify that the activities in relation to Share Transfer facility are maintained at/by M/s KFin Technologies Limited, Hyderabad (Registered with SEBI), the Registrar and Transfer Agent of REC Limited.

Accordingly, the compliance in respect of Regulation 7(2) of SEBI (LODR) Regulations, 2015 is being ensured.

For REC Limited

J-S Amitabh

Executive Director & Company Secretary

For KFin Technologies Limited

Shaibal Haripada Roy Assistant Vice President

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