

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



SEC-1/187(2)/2023/1449

Dated: September 22, 2023

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

Sub: Information regarding loss of share certificate(s).

Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that REC Limited has received an intimation through its RTA "Alankit Assignments Limited" on September 22, 2023 in respect of loss of share certificates aggregating 99 (Ninety Nine) equity shares of REC Limited, as recieved from the shareholder(s) of the Company, as per the details given below:

S1. No.	Name	No of shares	Certificate No.	Distinctive Nos.
1	Shri Amrutlal Umedram Oza (Folio No.: 532803)	Forty (40)	1079069	2601168617 to 2601168656
2	Shri Nilesh Amaratlal Prajapati (Folio No.: 532802)	Thirty Three (33)	1079018	2601168584 to 2601168616
3	Shri Gopal Singh (Folio No.: 532834)	Twenty Six (26)	1462160	2633048433 to 2633048458

After complying with required formalities in terms of SEBI Circular dated January 25, 2022, the Company will issue 'Letter of Confirmation' in lieu of above certificates to the shareholder.

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

धन्यवाद.

भवदीय,

(जे. एस. अमिताभ) कार्यकारी निदेशक और कंपनी सचिव

Copy to: Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi–110055

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