



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: REC World Headquarters, Plot No. 1-4,

Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)

Tel: +91 124 444 1300 | Website: www.recindia.com

CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2021/ 437

Dated: October 29, 2021

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
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.
Script Code—RECLTD	Script Code—532955

Sub: Submission of unaudited financial results (standalone & consolidated) of REC for quarter & half year ended September 30, 2021 and declaration of 2nd interim dividend for FY 2021-22.

Dear Sir/Madam,

In compliance with the provisions Regulation 30 read with Schedule III of SEBI (LODR) Regulations 2015, this is to inform that the Board of Directors of REC Limited in its meeting held on October 29, 2021, *inter-alia* approved the following:-

1. Unaudited financial results (standalone & consolidated) of the Company for the quarter and half year ended September 30, 2021, in the prescribed format, which have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors of the Company in their meetings held on October 29, 2021. The said results have been subjected to Limited Review by the Statutory Auditors of the Company and a copy of the Limited Review Report is enclosed herewith.
2. Declaration of 2nd interim dividend @ ₹2.50/- (Rupees Two & FIFTY PAISE only) per equity share of ₹10/- each for the financial year 2021-22. Further, the record date for the said interim dividend is **Friday, November 12, 2021** and the said interim dividend shall be paid/dispatched on Thursday, November 25, 2021 to those shareholders whose names appear (a) as beneficial owners in the statement(s) furnished by the depository(ies) as on the close of business hours on Friday, November 12, 2021 in respect of shares held in electronic form; and (b) as members in the register of members on Friday, November 12, 2021 in respect of physical shares.

The disclosure of related party transactions on a consolidated basis in terms of Regulation 23(9) of SEBI (LODR) Regulations, 2015 is also enclosed herewith. Further, in terms of SEBI Circular dated May 20, 2020, the impact of COVID-19 pandemic on the Company is also enclosed with the said financial results.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

(J.S. Amitabh)
Executive Director & Company Secretary

Encl.: As above.

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

State Offices : Vadodara

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