



आर ई सी लिमिटेड | REC Limited

(Formerly Rural Electrification Corporation Limited)

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office Core-4 SCOPE Complex, 7, Lodhi Road, New Delhi 110 003
Tel: +91-11-4309 1500 | Fax: +91 11-2436 0844 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No. 07AAACR4512R1Z3



SEC-1/187(2)/2019/309

Dated: October 9, 2019

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


Sub: Submission of Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Dear Sir(s),

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

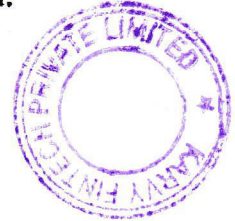
Accordingly, the compliance in respect of Regulation 7(2) of SEBI (LODR) Regulations, 2015 is being ensured.

For REC Limited


J S Amitabh
Executive Director & Company Secretary

For Karvy Fintech Pvt. Ltd.


S V Raju
Deputy General Manager



Regional Offices : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

State Offices : Dehradun, Itanagar, Shillong, Shimla, Vadodara & Varanasi

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