



## 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. I-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)/2024/1759

Dated: July 8, 2024

National Securities Depository Limited Trade world 4 <sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel, <b>Mumbai – 400 013</b>	Central Depository Services (India) Ltd Marathon Futurex, A Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel (East), <b>Mumbai – 400 023</b>
<b>Listing Department,</b> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051.</b>	<b>Corporate Relationship Department</b> BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <b>Mumbai – 400 001.</b>
<b>Scrp Code—RECLTD</b>	<b>Scrp Code—532955</b>

विषय / Sub: सेबी (डिपॉजिटरी और पार्टिसिपेंट्स) विनियम, 2018 के विनियम 74(5) के तहत प्रमाण पत्र/ Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

महोदय / महोदया,

हम कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट यानी अलंकित असाइनमेंट्स लिमिटेड से जून 30, 2024, को समाप्त तिमाही के लिए सेबी (डिपॉजिटरीज एंड पार्टिसिपेंट्स) रेगुलेशन, 2018, पूर्वोक्त विनियमन के रेगुलेशन 74(5) के तहत प्रमाण पत्र संलग्न कर रहे हैं।

We are enclosing herewith the certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 as received from Registrar and Transfer Agent of the Company i.e. Alankit Assignments Limited for the quarter ended June 30, 2024.

यह आपकी जानकारी और रिकॉर्ड के लिए है। This is for your information and records.

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ)

कार्यकारी निदेशक एवं कंपनी सचिव

संलग्न: ऊपरोक्त अनुसार

**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



Date: 03/07/2024

To,  
REC LIMITED  
CORE 4SCOPE COMPLEX 7 LODI ROAD  
NEW DELHI DL 110003 IN  
110003

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending June 30, 2024

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending June 30, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, REC LIMITED we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges  
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

### For Alankit Assignments Limited

Abhinav  
Kumar  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: c=IN, st=Uttar Pradesh,  
2.5.4.20=ccac3c3e3e84873dcebfa62cd87811fbc  
50d776d59f7672afac9660a6d6b,  
postalCode=201010, street=Ramprastha Greens,  
Vaishali, ESahibabad, Ghaziabad,  
pseudonym=c49ac9bb1e6a455c92201557e858bd  
4c,  
serialNumber=bb90f263e60a74d3ed63668123445  
0a3307089da87593c7e91487b55ea4ecccde,  
o=Personal, cn=Abhinav Kumar Agarwal  
Date: 2024.07.03 15:58:18 +05'30'

**ABHINAV KUMAR AGRAWAL  
(DEPUTY GENERAL MANAGER)**

#### SEBI Registration Nos.

IN6230681235, IN-230881235, INE230881235, INBL10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001383, IN-UP-NSDL-14-06, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com