

REC Limited | आर ई सी लिमिटेड

(भारत सरकार का एक महारत 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)/2024/ 1987

Dated: October 10, 2024

| कॉर्पोरेट संबंध विभाग |
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| बीएसई लिमिटेड |
| पहली मंजिल, फीरोज जीजीभोय टावर्स |
| दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१ |
| स्क्रिप कोड—532955 |
| Corporate Relationship Department |
| BSE Limited |
| 1 st Floor, Phiroze Jeejeebhoy Towers |
| Dalal Street, Fort, Mumbai - 400 001 |
| Scrip Code—532955 |
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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 सितम्बर 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 September 30, 2024.

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

धन्यवाद,

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

संलग्नः ऊपरोक्त अनुसार

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara, Varanasi

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





To, Date: 9th October, 2024

Company Secretary REC Limited

REC World Headquarters, Plot No. I-4, Sector-29, Gurugram, Haryana-122001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30/09/2024

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30/.09/2024, 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, Yours faithfully, For Alankit Assignments Ltd.

Abhinav Kumar Agarwal Orgitally signed by Abhrair Kumar Agamal
DN: -OR, S-UKtar Pindon).
DN: -OR, S-UKtar Pindon).
DN: -OR, S-UKtar Pindon).
DN: -OR, S-UKtar Pindon).
DN: -OR, S-UKtar Pindon
DN: -

Abhinav Agarwal (Deputy General Manager)