

REC Limited अगर इ 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 : L40101DL1969G01005095 | GST No.: 06AAACR4512R323

SEC-1/187(2)/2022/885

Dated: September 2, 2022

लिस्टिंग विभाग,	कॉर्पोरेट संबंध विभाग		
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बीएसई लिमिटेड		
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,	पहली मंजिल, फीरोज जीजीभोय टावर्स		
बांद्रा (पूर्व), <u>मुंबई - ४०० ०५१</u>	दलाल स्ट्रीट, फोर्ट, <u>मुंबई - ४०० ००१</u>		
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955		
Listing Department,	Corporate Relationship Department		
National Stock Exchange of India Limited	BSE Limited		
Exchange Plaza, Bandra Kurla Complex,	1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers		
Bandra (East), <u>Mumbai – 400 051.</u>	Dalal Street, Fort, <u>Mumbai – 400 001.</u>		
Scrip Code—RECLTD	Scrip Code—532955		

## Sub: Notice / intimation regarding loss of share certificate.

Dear Sir(s),

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s Kfin Technologies Limited, vide letter dated September 1, 2022 has informed that one (1) share certificate has been reported as lost/not received by the investor, as per details given below:-

SI. No.	Name of shareholder	No. of shares	Certificate Nos.	Distinctive Nos.
1.	Kuldip Parkash Sood	1	953844	1974895564 - 1974895564 (1 share)

We are in the process of issuing requsite 'letter of confirmation' in lieu of physical securities certificate as mentioned above, to enable credit of the said shares in the demat account of the investor, in terms of SEBI Circular dated January 25, 2022.

This is for information and records of the stock exchanges.

धन्यवाद,

भवदीय,

एस. अमिताभ) कार्यकारी निदेशक और कंपनी सचिव