



आरईसी
REC

असीमित ऊर्जा, अनन्त संभावनाएँ
Endless energy. Infinite possibilities.

आरईसी 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 0644 | Website: www.recindia.com

CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2021/315

Dated: August 6, 2021

Listing Department, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Scrip Code—RECLTD	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001. Scrip Code—532955
--	--

Sub: Incorporation of Project Specific special purpose vehicle (SPV) as wholly owned subsidiary of REC Power Development and Consultancy Limited.

Dear Sir,

In compliance with 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 August 5, 2021 *inter-alia* approved the proposal for incorporation of a project specific special purpose vehicle (SPV) as wholly owned subsidiary of REC Power Development and Consultancy Limited (RECPDCL) for development of transmission project allocated by Ministry of Power, Government of India for 'System Strengthening Scheme for Eastern and North Eastern regions'.

The company to be incorporated will also be wholly owned subsidiary company of REC Limited as per provisions of Section 2(87) of the Companies Act, 2013.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

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

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