

REC Limited | आर ई सी लिमिटेड

(भारत सरकार का 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



Dated: October 17, 2023

SEC-1/187(2)/2023/1486

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), मुंबई - ४०० ०५१	दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१		
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 st Floor, Phiroze Jeejeebhoy Towers		
Bandra (East), Mumbai - 400 051.	Dalal Street, Fort, Mumbai - 400 001.		
Scrip Code – RECLTD	Scrip Code – 532955		

Sub: Information regarding issuance of 'Letters of Confirmation' in lieu of share certificate(s) reported as lost.

Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular dated January 25, 2022, and in continuation of our letter dated September 22, 2023, 'Letters of Confirmation' have been issued to the shareholders, in lieu of share certificatc(s) reported as lost, as follows:

Particulars	Details of Shareholeders				
Name of	Shri	Amrutlal	Shri	Nilesh	Shri Gopal Singh
Shareholder	Umedram Oza		Amaratlal Prajapati		
Number of Shares	Forty (40)		Thirty Three (33)		Twenty Six (26)
Folio No.	532803		532802		532834

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

भवदीय,

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

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

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

State Offices : Vadodara, Varanasi

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