

REC Limited | आर ई सी लिमिटेड

(শাবে सरकार का एक महारत उद्यम)/(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)/2024/2005 Dated: October 18, 2024

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 "Letter 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, 19 2024, "Letter of Confirmation" has been issued to the shareholder, in lieu of share certificate(s) reported as lost, as follows:

Particulars	Details
Name	Tejinder Bir Kaur W/o Late Surjit Pal Singh (Shareholder of the Company)
Number of Shares	16
Folio No	9500267
Distinctive No.	1974906797-1974906812
Date of Issue	October 18, 2024

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

धन्यवाद,

भवदीय,

(ज. एस. जानतान) कार्यकारी निदेशक और कंपनी सचिव

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