



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

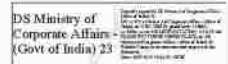
**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L40101DL1969GOI005095

I hereby certify that the name of the company has been changed from RURAL ELECTRIFICATION CORPORATION LIMITED to REC LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Rural Electrification Corporation Limited.

Given under my hand at New Delhi this Thirteenth day of October two thousand eighteen.



SANJAY BOSE

Registrar of Companies  
RoC - Delhi

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Mailing Address as per record available in Registrar of Companies office:

REC LIMITED

CORE 4SCOPE COMPLEX, 7 LODI ROAD, NEW DELHI, Delhi, India, 110003



CIN No. U40101DL1969PLC5095



Company No. 55-50%

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT UPON CHANGE OF NAME ON  
CONVERSION TO PUBLIC LIMITED COMPANY**

*In the Office of the Registrar of Companies, N.C.T. of Delhi & Haryana  
[under the Companies Act, 1956 (1 of 1956)]*

IN THE MATTER OF M/s. RURAL ELECTRIFICATION CORPORATION  
(A DEEMED PUBLIC COMPANY s/ S 43A)  
LIMITED

I hereby certify that RURAL ELECTRIFICATION CORPORATION  
LIMITED (A DEEMED PUBLIC COMPANY s/ S 43A) which was originally  
incorporated on TWENTY FIFTH day of JULY  
Nineteen Hundred and ~~NINETY~~ SIXTY NINE under the ~~INDIAN~~  
~~COMPANIES ACT, 1956 (ACT 1 OF 1956)~~ Companies Act, 1956 (Act 1 of 1956) under  
the name RURAL ELECTRIFICATION CORPORATION PRIVATE LIMITED  
having duly passed the necessary Special Resolution on 27-9-2002  
in terms of section 31/21 read with section 44 of the Companies Act, 1956,  
the name of the said Company is this day changed to RURAL ELECTRIFICATION  
CORPORATION LIMITED and this Certificate is  
issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this EIGHTEENTH  
day of JULY Two Thousand THREE.



*Navrang*  
(Dr. NAVRANG SAINI)  
REGISTRAR OF COMPANIES,  
N.C.T. OF DELHI AND HARYANA

