



रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
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: +91-11-43091500 | Fax: +91-11-2436 0644 | Website: www.recindia.nic.in
CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2018/ 2836

Dated: July 10, 2018

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

Sub: Compliance under Regulation 7(2) of SEBI (Prohibition of Insider Trading), Regulations, 2015.

In compliance of Regulation 7(2) of the SEBI (Prohibition of Insider Trading), Regulations, 2015, please find attached the information received under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading), Regulations, 2015 (Form C) in respect of off-market sale of 64,73,244 equity shares of face value ₹ 10/- each of Rural Electrification Corporation Limited by the Promoter i.e President of India, to ICICI Prudential Asset Management Company Limited, the Asset Management Company of Bharat 22 ETF Scheme.

This is for information and records of the Stock Exchanges.

Thanking you,

Yours faithfully,

(J.S. Amitabh)
General Manager & Company Secretary

Encl: As above

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

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

No.44/12/2014-RE
Government of India / Bharat Sarkar
Ministry of Power / Vidyut Mantralaya
Shram Shakti Bhawan, New Delhi-110001

Dated the : 10 July, 2018

To

**Company Secretary,
Rural Electrification Corporation Limited**
Core-4, SCOPE Complex, 7 Lodhi Road,
New Delhi 110003

Subject : Disclosure of acquisition/ disposal of securities under regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "SEBI Insider Trading Regulations").

Dear Sir,

This is with reference to the 'Follow Fund Offer' of the 'Bharat 22 ETF' scheme launched by ICICI Prudential Asset Management Company Limited ("AMC") along with the Government of India. As per the understanding between the Government of India and the AMC, the proceeds of the new fund offer will be utilised to purchase of shares of underlying companies of the Bharat 22 ETF scheme from the Government of India. Rural Electrification Corporation Limited is a part of the underlying companies forming part of the Bharat 22 ETF scheme.

As part of the aforesaid understanding 64,73,244 number of equity shares of the Company have been transferred by Ministry of Power, acting on behalf of President of India to the AMC to the Bharat 22 ETF scheme for the benefit of unit holders of the Bharat 22 ETF scheme and the Bharat 22 ETF scheme will in turn create and allot units of the Bharat 22 ETF scheme to its unit holders.

This intimation is provided in terms of the provisions of Regulation 7(2) of the SEBI Insider Trading Regulations and all other applicable provisions of Securities and Exchange Board of India Act, 1992 and applicable rules and regulations made thereunder.

As required under Regulation 7(2) of the SEBI Insider Trading Regulations, we enclose with this letter, a disclosure of the above sale of shares in "Form C" (i.e. the relevant format under Regulation 7(2), as notified by SEBI).

This letter is intended for the Company's information and records.

Sincerely,
**For and on behalf of the President of India:
Ministry of Power, Government of India**


(Kamlesh K Mishra)
Director (RE)

Encl: a/a

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (Regulation 7 (2) read with regulation 6(2))

Name of the company: Rural Electrification Corporation Limited

ISIN of the company: INE020B01018

Details of change in holding of Securities of Promoter, Employee or Director of a listed company, and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, and address with contact nos.	Category of person (promoters/ KMP/ directors/ others immediate relatives/ others etc.)	Securities held prior to disposal		Securities disposed				Securities held post disposal		Date of sale of shares, specify		Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer / off market/ inter-se transfer, ESOPs, etc.)
		Type of security (for e.g. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy /Sale / Pledge / Revoke / Invoke)	Type of security (for e.g. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
Name: The President of India (acting through the Ministry of Power) PAN: N/A CIN: N/A Address: Ministry of Power (acting on behalf of the President of India), Shram Shakti Bhavan, New Delhi-110001 Contact Number: 011-23353320	Promoter	Equity shares	115,16,78,783 Equity Shares (58.32%)	Equity shares	64,73,244 Equity Shares	Rs. 69,91,78,340/-	Sale	Equity Shares	114,52,05,539 Equity Shares (57.99%)	June 18, 2018	June 18, 2018	July 10, 2018	Off market sale of shares

Details of trading in derivatives of the company by the Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)							Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
(15)	(16)	(17)	(18)	(19)	(20)	(21)	
						N/A	

For and On Behalf of the President of India
Ministry of Power, Government of India

Kamlesh K Mishra
10 July 2018

(Kamlesh K Mishra)
Director (RE)

Date: 10 July, 2018
Place: New Delhi