



# REC LIMITED

(Formerly Rural Electrification Corporation Limited)

Regd. Office:- Core – 4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003  
Tel. No. +91 11 4102 0101 Fax: +91 11 2436 0644 Website : [www.recindia.nic.in](http://www.recindia.nic.in)  
CIN : L40101DL1969GOI005095 GST No. 07AAACR4512R1Z3

SEC-1/187(2)/2021/76

Dated: February 6, 2021

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

**Sub: Approval of Scheme of Amalgamation of wholly owned subsidiaries of REC.**

Dear Sir(s),

In continuation of our letter dated August 7, 2020, this is to inform that Ministry of Corporate Affairs (MCA) vide order dated February 5, 2021 has approved the Scheme of Amalgamation of REC Transmission Projects Company Limited (“Transferor Company”) with REC Power Distribution Company Limited (“Transferee Company”), wholly owned subsidiaries of REC with appointed date as April 1, 2020.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

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