



आर ई सी लिमिटेड | REC Limited

(Formerly 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
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CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2020/156

Dated: June 17, 2020

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: Submission of Annual Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020.

Dear Sir(s),

This is in continuation of our earlier letter dated June 12, 2020 and relaxations granted by SEBI vide its Circular dated March 19, 2020, for filing of financial results for quarter and year ended March 31, 2020 till June 30, 2020.

In this regard, as per provisions of SEBI (LODR) Regulations, 2015, we are submitting herewith the Annual Audited Financial Results (Standalone and Consolidated) of the Company along with Auditors' Report thereon, with unmodified opinion, for the Financial Year ended March 31, 2020. The Annual Audited Financial Results have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors of the Company in its respective Meetings held on June 17, 2020.

The disclosure of related party transactions on a consolidated basis in terms of Regulation 23(9) of SEBI (LODR) Regulations, 2015 is enclosed herewith. Further, in terms of SEBI Circular dated May 20, 2020, the impact of COVID-19 pandemic on the Company is also enclosed with the said financial results.

Further, we wish to inform you that once the said Financial Results, being Unpublished Price Sensitive Information, is made public through Stock Exchanges, the same will be submitted to the Debenture Trustees for taking note of its contents and issuing their Certificate. Therefore, the Certificate from Debenture Trustee(s), required to be furnished under Regulation 52(5) of the SEBI (LODR) Regulations, 2015 will be submitted to Stock Exchanges on receipt of the same from the Debenture Trustee(s).

Thanking you,

Yours faithfully,


(J.S. Amitabh)

Executive Director & 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 & Varanasi

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