



REC Limited
(Formerly known as Rural Electrification Corporation Limited)
CIN : L40101DL1969GOI005095
(Incorporated under the Companies Act, 1956)
Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi - 110 003
Tel: +91-11-24385161, 43091500 | Fax: +91-11-2436 0644
E-mail: complianceofficer@recl.in | Website: www.recindia.gov.in



सौभाग्य

प्रधानमंत्री सार्वजनिक बिजली हर घर योजना

SEC-1/187(2)/2018/ 3006

Dated: October 22, 2018

Listing Department, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Scrip Code—RECLTD	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001. Scrip Code—532955
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Sub: Change of name of the Company to REC Limited.

Dear Sir(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Ministry of Corporate Affairs (MCA) has approved the change of name of the company from Rural Electrification Corporation Limited to "REC Limited" and fresh Certificate of Incorporation dated October 13, 2018 has been issued by Registrar of Companies, Delhi. Copy of the same is attached herewith.

This is for your kind information and dissemination.

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



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.

DS Ministry of
Corporate Affairs -
(Govt of India) 23

Digitally signed by DS Ministry of Corporate Affairs
Govt of India
DN: cn=DS Ministry of Corporate Affairs, o=Govt of
India, ou=DS Ministry of Corporate Affairs, 2.4.0.1=IN,
c=IN, email=DS.MO.CORP.AFFAIRS@nic.gov.in
Date: 2018.10.13 10:53:52 +05'30'

SANJAY BOSE

Registrar of Companies
RoC - Delhi

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

REC LIMITED

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

