



# REC Limited | आर ई सी लिमिटेड

(Formerly Rural Electrification Corporation Limited)

(भारत सरकार का उद्यम) / (A Government of India Enterprise)

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CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2018/ 3069

Dated: December 11, 2018

<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>Script Code—RECLTD</b>	<b>Script Code—532955</b>

**Sub: Clarification on news item appearing in the Media.**

Dear Sir(s),

This has reference to your e-mail dated December 10, 2018 seeking clarification on a news item captioned "PFC not to make open offer to RECs minority shareholders after acquisition" appearing on the website of Business Standard.

In this regard, we would like to inform that the Company has come to know about the said information from the Media only and the Company is not privy to any other information in this regard. However, in case any official communication is received in this regard, the Company will make requisite disclosures to the Stock Exchanges within the prescribed time.

Further, it is pertinent to mention that REC always endeavors to adhere to strict compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 without any failure/delay/deviation and promptly discloses any price-sensitive information on the Stock Exchanges.

We request you to take our clarification on record. Kindly let us know in case any further clarification is required in this regard.

Thanking you,

Yours faithfully,

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

**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