



REC Limited | आरईसी लिमिटेड

(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

Tel: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com

CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2018/ 3055

November 29, 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: Transfer of operations of Registrar & Share Transfer Agent (R&TA) from Karvy Computershare Private Limited to Karvy Fintech Private Limited, pursuant to Order of NCLT.

Dear Sir(s),

This is to inform that at present, Karvy Computershare Private Limited (KCPL) is acting as the Registrar & Share Transfer Agent (R&TA) in respect of Equity Shares, Tax Free bonds, 54EC and Institutional Bonds of REC Limited (Formerly Rural Electrification Corporation Limited).

Further, M/s Karvy has informed REC that pursuant to the Order of Hyderabad Bench of the National Company Law Tribunal (“NCLT Order”), the operations of KCPL have been transferred to Karvy Fintech Private Limited (“KFPL”) with effect from November 17, 2018. The Company has further been informed that pursuant to the NCLT Order, all the existing agreements to which KCPL is a party, including the agreements entered into with REC, shall be in full force and vest with KFPL.

In view of the above, it is requested to update the name of **Karvy Fintech Private Limited** as the R&TA of the Company in your records. The updated contact details of R&TA are as under:-

Karvy Fintech Private Limited,
Karvy Selenium Tower-B, Plot 31-32,
Gachibowli Financial District, Nanakramguda,
Hyderabad-500032, India.
Tel : 040-67161500, 040-67161586, 040-67161635 Fax : 040-2340814
E-mail: einward.ris@karvy.com Website: www.karvyfintech.com

Yours faithfully,

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

Copy to:-

- Shri Nitin Ambure**
Vice President, NSDL.
- Shri Ashish Bhatt**
Head – Operations, CDSL

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