आरईसी REC
असीमित ऊर्जा, अनन्त संभावनाएं
Endless energy. Infinite possibilities.

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
Rural Electrification Corporation Limited
(भारत सरकार का उद्यम) / (A Government of India Enterprise)
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CIN : L40101DL1969GOI005095 Website: www.recindia.nic.in

SEC-1/187(2)/2015/ 1341

Dated: April 21, 2015

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

Sub: Incorporation of three Project Specific Special Purpose Vehicles (SPVs), as Subsidiary Companies of Rural Electrification Corporation Limited.

Dear Sir(s),

This is in continuation to our earlier intimation to the Stock Exchanges dated March 13, 2015 regarding the captioned subject.

This is to inform that the following Project Specific Special Purpose Vehicles (SPVs) have been incorporated, as wholly owned subsidiary Companies of REC Transmission Projects Company Limited (RECTPCL), a Wholly Owned Subsidiary Company of Rural Electrification Corporation Limited (RECL):

Sl. No.	Name of transmission scheme/project	Name of the SPV/Subsidiary Company incorporated
1.	Strengthening of transmission system beyond Vemagiri	Vemagiri II Transmission Limited
2.	NER System Strengthening Scheme– II	NER II Transmission Limited
3.	Transmission System Strengthening in Indian System for transfer of power from new HEPs in Bhutan	Alipurduar Transmission Limited

This is for your kind information.

Thanking you,

Yours faithfully,

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