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रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
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: +91-11-4102 0101 Fax: +91.11.2436 0644 E-mail: reccorp@recl.nic.in
CIN : L40101DL1969GOI005095 Website: www.recindia.nic.in

SEC-1/187(2)/2015/1331 **Dated: April 15, 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**

Dear Sir(s),

Sub: Change of Office Address of Registrar and Transfer Agent.

We wish to inform you that M/s. Karvy Computershare Private Limited, the Registrar and Share Transfer Agent of the Company has shifted its office to the following new address:

Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032
Phone No. : 040 67161500
FAX No.: 040 23420814
Email : raju.sv@karvy.com

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,

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

Copy to: National Securities Depository Limited
Central Depository Services (India) Limited