

SEC-1/187(2)/2017/ 2442

Dated: April 13, 2017

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: Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2017.

Dear Sir(s),

In compliance of the provisions of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure as on 31st March, 2017 in the prescribed format, in respect of the aggregate shareholding of the Promoter, i.e. President of India acting through Ministry of Power in Rural Electrification Corporation Limited.

This is for information and records of the Stock Exchanges.

Thanking you,

Yours faithfully,


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

Encl: as above

Zonal Offices : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow
Project Offices : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu, Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara
Sub Offices : Dehradun, Raipur
Training Centre : Central Institute for Rural Electrification (CIRE), Hyderabad

No. 44/12/2014-RE
Government of India /Bharat Sarkar
Ministry of Power / Vidyut Mantralaya

Shram Shakti Bhavan, Rafi Marg,
New Delhi the 13 April, 2017

To:

Chairman & Managing Director,
Rural Electrification Corporation Limited,
Core-4, SCOPE Complex,
7 Lodhi Road,
New Delhi-110003

Subject: Compliance with respect to Regulation 30 of SEBI (SAST) Regulations, 2011 – Reg.

Sir,

In compliance to the Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed the Annual disclosure under 30(1) and 30(2) the details of the Shareholding in respect of Rural Electrification Corporation Limited as on 31.03.2017, in the prescribed format for onward filing to Stock Exchanges by the due date.

Encl: As above

Yours faithfully,

(Raja Ramaswamy)
Section Officer
Tel: 23715507 / Extn.361

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Rural Electrification Corporation Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited; and 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s):	<p align="center">President of India (Acting through the Ministry of Power)</p>		
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2017, holding of:			
a)	Shares	116,25,04,472	58.86%	58.86%
b)	Voting Rights (otherwise than by shares)	-	-	-
c)	Warrants,	-	-	-
d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	116,25,04,472	58.86%	58.86%

Part-B**

Name of the Target Company: Rural Electrification Corporation Limited

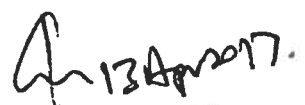
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
President of India (Acting through the Ministry of Power)	Yes	Not applicable (Exempted Category)

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.


(Kamlesh Kumar Mishra)
Deputy Secretary

Ministry of Power, Government of India

Place: New Delhi

Date: 13.4.2017