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)
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

स्वच्छ भारत
एक कदम स्वच्छता की ओर

SEC-1/187(2)/2017/2555 **Dated: July 14, 2017**

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: Submission of newspaper clipping in respect of Transfer of equity shares to IEPF Suspense Account.

Dear Sir(s),

We are forwarding herewith a copy of newspaper clipping relating to 'Transfer of equity shares to IEPF Suspense Account' published in the **Indian Express(English), Financial Express (English) and Jansatta (Hindi) on Friday, July 14, 2017 edition of the Newspapers.**

This is for information and records of the Stock Exchanges.

Thanking you,

Yours faithfully,

(J.S. Amitabh)
GM & Company Secretary

Encl: As above

आरईसी REC

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
(भारत सरकार का उद्यम)
पंजीकृत कार्यालय: कोर–4, स्कोप कांप्लेक्स, 7, लोदी रोड़, नई दिल्ली–110003, फोन: 91-11-24365161, फैक्स: 91-11-24360644, ई–मेल: complianceofficer@recl.nic.in वेबसाइट: www.recindia.com सीआईएन: L40101DL1969GOI005095

सूचना
(निवेशक शिक्षा और संरक्षण कोष (आईईपीएफ) को इक्विटी शेयरों के हस्तांतरण हेतु)

यह सूचना, कारपोरेट कार्य मंत्रालय द्वारा अधिसूचित, निवेशक शिक्षा और संरक्षण कोष प्राधिकरण (लेखाकरण, लेखापरीक्षा, हस्तांतरण और वापसी) नियमावली, 2016 ('आईईपीएफ नियम') के साथ पठित कंपनी अधिनियम, 2013 के उपबंधों, जो 7 सितंबर, 2016 से प्रभावी हैं, के अनुसरण में प्रकाशित की जाती है। उक्त नियमों में, अन्य बातों के साथ-साथ, सभी शेयरों के हस्तांतरण के उपबंध निहित हैं, जिसके संबंध में लगातार सात साल या उससे अधिक अवधि के लिए आईईपीएफ-संस्पेंस खाते के नाम शेयरधारकों द्वारा लाभांश का भुगतान नहीं किया गया है अथवा उन्होंने इसका दावा नहीं किया है।

तदनुसार, कंपनी द्वारा उन शेयरधारकों, जिनके शेयर उक्त आईईपीएफ नियमों के अनुसांर आईईपीएफ को हस्तांतरित करने योग्य हैं, को अंतिम लाभांश वर्ष 2009-10 से लगातार लाभांश राशि का दावा न करने के कारण, उनके हालिया उपलब्ध पतों पर व्यक्तिगत रूप से सूचना भेजी गयी है।

कंपनी ने अपनी वेबसाइट www.recindia.com पर अदावाकृत लाभांश का ब्योरा और उन शेयरधारकों का विवरण अपलोड किया है, जिनके शेयर अभी आईईपीएफ को अंतरित करने के लिए देय हैं। शेयरधारकों से अनुरोध है कि वे आईईपीएफ के सस्पेंस खाते में हस्तांतरित किए जाने के अधीन शेयरों का ब्योरा सत्यापित करने के लिए आरईसी की वेबसाइट पर 'निवेशक टैब' देख सकते हैं। इसके अलावा, भौतिक या इलेक्ट्रॉनिक रूप में धारित शेयरों को, समय-समय पर कारपोरेट कार्य मंत्रालय द्वारा अधिसूचित प्रक्रिया के अनुसार, आईआईपीएफ सस्पेंस खाते में हस्तांतरित कर दिया जाएगा।

शेयरधारकों को यह भी सूचित किया जाता है कि अदावाकृत लाभांश राशि एवं ऐसे शेयरों पर उपचित सभी लाभ, यदि कोई हो, सहित आईईपीएफ प्राधिकरण/सस्पेंस खाते को अंतरित तदनुरूपी शेयरों, दोनों के वापसी का दावा नियमों में निर्धारित प्रक्रिया को अपनाते हुए आईईपीएफ प्राधिकरा से किया जा सकता है।

14 अक्तूबर, 2017 तक अर्थात् वर्ष 2009-10 एवं उसके बाद अप्रदत्त/अदावाकृत अंतिम लाभांश को आईईपीएफ को हस्तांतरित करने की देय तिथि, संबंधित शेयरधारकों से कोई सूचना प्राप्त न होने की स्थिति में, कंपनी नियमों की आवश्यकता के अनुपालन को ध्यान में रखते हुए, शेयरों को नियमों में निर्धारित की गयी प्रक्रिया के अनुसार देय तिथि तक आईईपीएफ सस्पेंस खाते को हस्तांतरित कर देगी। कंपनी के विरूद्ध अदावाकृत लाभांश राशि और उक्त नियमों के अनुसरण में आईईपीएफ को शेयर अंतरित करने के संबंध में कोई दावा नहीं किया जाएगा।

उपर्युक्त मामले से संबंधित किसी भी स्पष्टीकरण के लिए, शेयरधारकों से अनुरोध है कि वे कंपनी के रजिस्ट्रार एवं ट्रांसफर एजेंट: श्री एस.वी.राजू, उपमहाप्रबंधक, मैसर्स कार्वी कंप्यूटर शेयर प्राइवेट लिमिटेड, यूनिट: रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड, कार्वी सेलेनियम टॉवर बी, प्लॉट 31-32, गाचीबॉवली, वित्तीय जिला, नानकरामगुडा, हैदराबाद-500032 ।। टेलीफोन नं.040-67161569 ।। टोल फ्री नं. 1800-4258-998 ।। ईमेल: raju.sv@karvy.com ।। वेबसाइट www.karvy.com पर संपर्क करें।

कृते रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
ह/–
(एम एल कुमावत)
उपमहाप्रबंधक (वित्त)–कंपनी सचिवालय प्रभाग

स्थान : नई दिल्ली
दिनांक : 13 जुलाई, 2017

आरईसी REC

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Registered Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi-110003, Tel.: 91-11-24365161, Fax: 91-11-24360644, E-mail: complianceofficer@recl.nic.in Website: www.recindia.com CIN: L40101DL1969GOI005095

NOTICE
(For transfer of equity shares to Investor Education & Protection Fund (IEPF) Suspense Account)

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") notified by the Ministry of Corporate Affairs, effective from 7th September, 2016. The said Rules, inter-alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF suspense Account.

Accordingly, to comply with the requirements set out in the Rules, individual communication has been sent by the Company at the latest available address of those shareholders, whose shares are liable to be transferred to IEPF Suspense Account, as per the said IEPF Rules, on account of unclaimed dividend amounts consecutively since Final Dividend 2009-10.

The Company has also uploaded unclaimed dividend details and details of such shareholders whose shares are due for transfer to IEPF Suspense Account, on its website at www.recindia.com. Shareholders are requested to refer to the 'Investor Tab' on the REC website to verify the details of the unclaimed Dividend and shares liable to be transferred to IEPF Suspense Account. Further, the shares, whether held in physical or electronic form, will be transferred to IEPF Suspense Account in accordance with the procedure notified by Ministry of Corporate Affairs, from time to time.

Shareholders are also informed that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority / Suspense Account including all benefit accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

In case no communication from the concerned shareholders is received by **October 14, 2017** i.e. the due date for transfer of unpaid / unclaimed Final Dividend 2009-10 to IEPF, the Company shall with a view to adhering with the requirement of the Rules, transfer the shares to the IEPF Suspense Account by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any clarification or queries on the above matter, shareholders are requested to contact concerned official(s) of the Company's Registrar and Transfer Agent: Shri S.V. Raju, Deputy General Manager, M/s Karvy Computershare Pvt. Ltd., Unit : Rural Electrification Corporation Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 || Tel. No.: 040-67161569 || Toll Free No.: 1800-4258-998 || email: raju.sv@karvy.com || website: www.karvy.com.

For Rural Electrification Corporation Limited
Sd/-
(M L Kumawat)
DGM (Fin.)-CS Division

Place : New Delhi
Dated : 13 July, 2017

FINANCIAL EXPRESS

FRIDAY, JULY 14, 2017

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