

**SEC-1/187(2)/2016/2066**

**Dated: August 8, 2016**

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

**Sub: Intimation regarding consideration of proposal relating to issue of Bonus shares in the ensuing Board Meeting.**

**Ref:** Our letter dated July 28, 2016, regarding notice for date of next Board Meeting of the Company.

Dear Sir(s),

In continuation of our letter Ref.SEC-1/187(2)/2016/2051 dated July 28, 2016, regarding notice for date of next Board Meeting of the Company, in terms of Regulation 2.9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of the Company in its meeting scheduled to be held on **Thursday, August 11, 2016**, *inter-alia*, will consider the proposal in respect of issue of Bonus Shares to the shareholders of the Company in the ratio, as it may deem fit by way of Capitalization of its reserves.

Thanking you,

Yours faithfully,



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