

SEC-1/187(2)/2014/8/lo

Dated: May 5, 2014

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

Sub: Disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

In compliance of the provisions of Regulations 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, please find enclosed duly filled **Form-B** of Shri Dinesh Arora, IAS, Executive Director (RGGVY), Rural Electrification Corporation Limited. Shri Arora is joined our company on deputation.

This is for information and records of the Stock Exchanges.

Thanking you,

Yours faithfully,


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

Encl: As above

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
DR. DINESH ARORA PAN: AEFPA4685N	01-05-14	—	02-05-14	—	—	—	—	—

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

