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

SEC-1/187(2)/2016/2420 **Dated: March 31, 2017**

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

Sub: Sale and transfer of equity shares of NER II Transmission Limited held by REC Transmission Projects Company Limited, a wholly owned subsidiary of REC.

Dear Sir(s),

In continuation of our letter dated February 14, 2017 on above cited subject, it is further informed that as per the approval of Ministry of Power, 50,000 Equity Shares of M/s NER II Transmission Limited (*Incorporated for "NER System Strengthening Scheme-II (Part-B) & V")* held by M/s REC Transmission Projects Company Limited (a Wholly Owned Subsidiary of Rural Electrification Corporation Limited) and its nominees, have been transferred along with all assets and liabilities of M/s NER II Transmission Limited to M/s Sterlite Grid 4 Limited on March 31, 2017.

Hence, from now onwards the above Project Specific SPV is not subsidiary of REC Transmission Projects Company Limited.

This is for your kind information.

Thanking you,

Yours faithfully,

(M.L. Kumawat)
DGM (CS)