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रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
RURAL ELECTRIFICATION CORPORATION LIMITED
(भारत सरकार का उद्यम) (A Government of India Enterprise)
Regd Office: Core-4, SCOPE Complex, 7 Lodi Road New Delhi 110003
Tele. 24365161 Fax 24360644 Email reccorp@recl.nic.in Gram RECTRIC
Website www.recindia.com & www.recindia.nic.in

SEC-1/187(2)/2012/ 2513 **Dated: April 2, 2012**

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), **Mumbai – 400 051.**	Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, **Mumbai – 400 001.**
Kind Attn.: Ms. Sapna K Sharma	**Kind Attn.: Shri Rakesh Parekh**
Scrip Code-- RECLTD	**Scrip Code-- 532955**

Dear Madam/Sir,

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

In compliance of the provisions of Regulations 13(2) & 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, please find enclosed duly filled **Form-B** of Dr. Sunil Kumar Gupta, Part-time Non-official Independent Director, Rural Electrification Corporation Limited.

This is for information and records.

Thanking you,

Yours faithfully,

(Rakesh Kumar Arora)
GM (F&A) & Company Secretary

Encl: a.a

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(2), 13 (2A) and (6)]

Details of shares or voting rights held by Director or Officer and his dependents 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
			NIL					

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

Signature:
Name: Dr. SUNIL GUPTA

Dated: 30.3.2012