आरईसी REC
असीमित ऊर्जा, अनन्त संभावनाएं
Endless energy. Infinite possibilities.

आर ई सी लिमिटेड | REC Limited
(Formerly 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: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3

स्वच्छ भारत
एक कदम स्वच्छता की ओर

SEC-1/187(2)/2020/ ३०० **Dated: September 4, 2020**

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१ स्क्रिप कोड—RECLTD	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१ स्क्रिप कोड—532955
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 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, **Mumbai – 400 001.** **Scrip Code—532955**

Sub: Intimation regarding Appointment of Statutory Auditors of REC Limited for the FY 2020-21.

Dear Sir(s),

In compliance of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Comptroller and Auditor General (C&AG) of India in exercise of powers conferred under Section 139 of the Companies Act, 2013, vide their letter dated August 10, 2020 has appointed the following two firms of Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2020-21:

Sl. No.	Name and Office Address	Details of Contact Person
1.	**M/s S. K. Mittal & Co.** Chartered Accountants Mittal House, E-29, South Extension Part – II, New Delhi – 110049	**Shri Gaurav Mittal** Tel No.: 011-26258517, 41640694 Fax No.: 011-26255204 E-mail: gaurav@skmittal.co.in
2.	**M/s O. P. Bagla & Co. LLP** Chartered Accountants B 225, 5th Floor, Okhla Inds Area Phase I, Near Crown Plaza, New Delhi - 110020	**Shri Rakesh Gupta** Tel No.: 011-26329913, 26436190 Fax No.: 011-26329912 E-mail: rakesh@opbco.in

It is also informed that, M/s. S. K. Mittal & Co. and M/s. O. P. Bagla & Co. LLP have also accepted their appointment as the Statutory Auditors of the Company.

This is for your kind information and dissemination.

Thanking You,

Yours faithfully,

(J.S. Amitabh)
Executive Director & Company Secretary