

1. Name of the Target Company (TC)	REC Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a. BSE Limited b. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Power Finance Corporation Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2020, holding of: a) Shares	1,039,495,247	52.6349	Nil
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	1,039,495,247	52.6349	Nil

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Power Finance Corporation Limited

(Manohar Balwani)
CGM & Company Secretary
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Place: New Delhi

Date: May 12, 2020



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