Date: 12th May, 2020
No.:1:05:96(IV):CS

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) **MUMBAI – 400 051.** नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051	**Bombay Stock Exchange Limited,** Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, **MUMBAI – 400 001.** बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001

Subject: Disclosures under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Madam/Sir,

Kindly find enclosed herewith details of shareholding and Voting Rights of Power Finance Corporation Limited in REC Limited as on 31st March, 2020, as per regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This is for information and record please.

Thanking You,

Yours faithfully,
For Power Finance Corporation Ltd.

MANOHAR BALWANI
Digitally signed by MANOHAR BALWANI
Date: 2020.05.12 19:13:58 +05'30'

(Manohar Balwani)
CGM & Company Secretary
Email: mb@pfcindia.com

Copy to:-

Shri J. S. Amitabh
Company Secretary
REC Limited
Core- 4, SCOPE Complex,
7, Lodhi Road, CGO Complex,
Pragati Vihar, New Delhi, Delhi 110003

Enclosed: - a/a