आरईसी REC
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)/2019/69 **Dated: March 20, 2019**

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Share Purchase Agreement between the President of India and Power Finance Corporation Limited ("PFCL") and disclosure by PFCL to the Stock Exchanges regarding acquisition of Government of India's shareholding held in REC Limited by PFCL.

Dear Sirs,

We draw your attention to the disclosure bearing reference no. 1:05:374:4:ACQ made by Power Finance Corporation Limited ("PFCL") on 20th March, 2019 with the stock exchanges pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 issued by SEBI on September 9, 2015.

In this regard, it may be noted that a Share Purchase Agreement has been entered into between the President of India and PFCL for sale of 1,03,93,99,343 (One Hundred Three Crore Ninety Three Lakh Ninety Nine Thousand Three Hundred Forty Three) equity shares of REC Limited, representing 52.63% (Fifty Two Point Six Three Percent) of the total paid-up share capital of REC Limited, by the President of India to PFCL.

This is submitted for your information and records.

Thanking you,

Yours faithfully,

(J.S. Amitabh)
General Manager & Company Secretary

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