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

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
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: +91-11-43091500 | Fax: +91-11-2436 0644 | Website: www.recindia.nic.in
CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3

सौभाग्य
प्रधानमंत्री सहज बिजली हर घर योजना

स्वच्छ भारत
एक कदम स्वच्छता की ओर

SEC-1/187(2)/2018/2959 **Dated: September 26, 2018**

Listing Department, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), **Mumbai – 400 051.**	**Corporate Relationship Department** BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, **Mumbai – 400 001.**
Scrip Code—RECLTD	**Scrip Code—532955**

Sub: Incorporation of project-specific Special Purpose Vehicle, as wholly owned subsidiary of RECTPCL for inter-state transmission project allocated by Ministry of Power, Government of India.

Dear Sir(s),

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Rural Electrification Corporation Limited (REC) in its 447th meeting held on September 25, 2018, *inter-alia* approved the proposal for incorporation of a project specific Special Purpose Vehicle, as wholly owned subsidiary of REC Transmission Projects Company Limited for construction of 400 kV Udupi (UPCL)-Kasargode D/C line and Kasargode Substation.

The company to be incorporated will also be a subsidiary company of REC, in terms of the provisions of Section 2(87) of the Companies Act, 2013.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

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