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 Lodi Road New Delhi 110003
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Website www.recindia.com & www.recindia.nic.in

SEC-1/187(2)/2013/ 420 **Dated: August 8, 2013**

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), **Mumbai – 400 051.**	Corporate Relationship Department BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, **Mumbai – 400 001.**
Kind Attn.: Shri Hardik Bhuta	**Kind Attn.: Shri Rakesh Parekh**
Scrip Code-- RECLTD	**Scrip Code—532955**

Dear Sir,

Sub.: Incorporation of three Project Specific Special Purpose Vehicles (SPVs), as Subsidiary Companies of Rural Electrification Corporation Limited.

In compliance of the Listing Agreements (Capital Market and Wholesale Debt Market), it is hereby informed that in exercise of the powers conferred in the Central Government by Sub-para 3.2 of Para 3 of the Guidelines circulated under Section 63 of the Electricity Act, 2003, Ministry of Power, Government of India, has appointed REC Transmission Projects Company Limited (RECTPCL), a Wholly Owned Subsidiary Company of Rural Electrification Corporation Limited (REC), as Bid Process Coordinator (BPC) for the following transmission projects:-

1. **Northern Region System Strengthening Scheme, NRSS - XXIX**
   (i) LILO of both circuits of Uri – Wagoora 400 kV D/c line at Amargarh (on multi circuit towers)
   (ii) Establishment of 7x105 MVA (1 – ph.), 400/220kV GIS substation at Amargarh
   (iii) Jalandhar – samba 400kV D/c Line
   (iv) Samba-Amargarh 400kV D/c line routed through Akhnoor/ Rajouri Sector

2. **Northern Region System Strengthening Scheme, NRSS – XXXI (Part – A)**
   (i) Establishment of a 7x105 MVA (1 – ph.), 400/220kV GIS substation at Kala Amb
   (ii) LILO of both circuits of Karcham Wangtoo-Abdullapur 400 kV D/c line at Kala Amb (on multi circuit towers)
   (iii) 40% Series Compensation on 400 kV Karcham Wangtoo - Kala Amb quad D/c line at Kala Amb end

3. **Northern Region System Strengthening Scheme, NRSS – XXXI (Part – B)**
   (i) Kurukshetra – Malerkotla 400 kV D/c line
   (ii) Malerkotla – Amritsar 400 kV D/c line

In this regard, the Board of REC Limited, in its 396th Meeting held on July 4, 2013 has approved the incorporation of three Project Specific Special Purpose Vehicles (SPVs) as

Subsidiary companies of RECTPCL, which will also be subsidiaries of REC Limited in terms of the provisions of Section 4(1) (c) of the Companies Act, 1956.

Accordingly, following three Project Specific (SPVs) have been incorporated as subsidiaries of RECTPCL:

Sl. No.	Name of the Company	Name of the Project
1.	**NRSS XXIX Transmission Limited**	Northern Region System Strengthening Scheme, NRSS - XXIX
2.	**NRSS XXXI (A) Transmission Limited**	Northern Region System Strengthening Scheme, NRSS – XXXI (Part – A)
3.	**NRSS XXXI (B) Transmission Limited**	Northern Region System Strengthening Scheme, NRSS – XXXI (Part – B)

Further, these SPVs would be transferred to the respective Successful Bidders to be selected through Tariff Based Competitive Bidding Process as Transmission Service Provider for developing above Transmission Projects.

This is for your kind information and needful.

Thanking you,

Yours faithfully,

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