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
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CIN : L40101DL1969GOI005095 Website: www.recindia.nic.in

SEC-1/187(2)/2015/ 1498

Dated: August 20, 2015

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.**
Scrip Code-- RECLTD	**Scrip Code—532955**

Sub: Sale & Transfer of Equity Shares of Maheshwaram Transmission Limited held by REC Transmission Projects Company Limited to M/s Sterlite Grid 3 Limited.

Dear Sir(s),

In continuation to our letter dated August 7, 2015 on above cited subject, it is further informed that, as per the approval dated July 29, 2015 of the Ministry of Power, 50,000 Equity Shares of Maheshwaram Transmission Limited (MTL) incorporated to establish Transmission system for Connectivity lines for Maheshwaram (Hyderabad) 765/400 kV Pooling S/s, held by REC Transmission Projects Company Limited (a Wholly Owned Subsidiary of Rural Electrification Corporation Limited) and its nominees, have been transferred along with all assets and liabilities of MTL to M/s Sterlite Grid 3 Limited and their nominees, on August 20, 2015.

This is for your kind information.

Thanking you,

Yours faithfully,

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