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
Tele. 24365161 Fax 24360644 Email reccorp@recl.nic.in Gram RECTRIC
Website www.recindia.com & www.recindia.nic.in

SEC-1/187(2)/2012/205 **Dated: February 15, 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 Sirs,

Sub.: Incorporation of Four Projects Specific Purpose Vehicles (SPVs), as Subsidiary Companies of Rural Electrification Corporation Limited.

This is with reference to our office letter dated November 2, 2012, wherein it was 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, REC Transmission Projects Company Limited (RECTPCL), a Wholly Owned Subsidiary Company of Rural Electrification Corporation Limited (REC), has been appointed Bid Process Coordinator (BPC) for the following transmission projects:-

I. **Baira Siul HEP - Sarna 220kV line**
Baira Siul HEP – Sarna 220kVD/C Line

II. **ATS of Unchahar TPS**
Unchahar – Fatehpur 400 kV D/C Line

III. **Transmission System for connectivity for NCC Power Projects Ltd. (1320 MW)**
NCC Generation switchyard – Nellore Pooling Station 400 kV D/C (Quad.) Line

IV. **Transmission System required for evacuation of power from Kudgi TPS (3X800 MW in Phase-I) of NTPC Limited**

i. Kudgi TPS – Narendra (new) 400 kV 2XD/C quad lines
ii. Narendra (New) – Madhugiri 765 kV D/C line
iii. Madhugiri – Bidadi 400 kV D/C (quad) line

Accordingly, following Four Project Specific Special Purpose Vehicles (SPVs) have been incorporated as subsidiaries of RECTPCL:

Sl. No.	Name of the Company	Name of the Project	Date of Incorporation	Date of Certificate of Commencement of Business
1.	**Kudgi Transmission Limited**	Transmission System required for evacuation of power from Kudgi TPS (3X800 MW in Phase-I) of NTPC Limited	27/11/2012	11/01/2013
2.	**Nellore Transmission Limited**	Transmission System for connectivity for NCC Power Projects Ltd. (1320 MW)	04/12/2012	06/02/2013
.	**Unchahar Transmission Limited**	for ATS of Unchahar TPS	17/12/2012	15/02/2013
4.	**Baira Siul Sarna Transmission Limited**	Baira Siul HEP - Sarna 220kV line	24/01/ 2013	Under process

This is for your kind information and needful.

Thanking you,

Yours faithfully,

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