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: +91-11-4102 0101 Fax: +91 11 2436 0644 E-mail: reccorp@recl.nic.in
CIN : L40101DL1969GOI005095 Website: www.recindia.nic.in

SEC-1/187(2)/2017/2351 **Dated: February 14, 2017**

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 and transfer of equity shares of NER II Transmission Limited held by REC Transmission Projects Company Limited, a wholly owned subsidiary of REC.

Dear Sir(s),

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that subject to approval of the Ministry of Power, Government of India, the Board of Directors of Rural Electrification Corporation Limited (REC) in its meeting held on February 14, 2017 has approved the proposal of sale and transfer of 50,000 Equity shares of NER II Transmission Limited held by REC Transmission Projects Company Limited (a wholly owned subsidiary of REC) to M/s Sterlite Grid 4 Limited.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

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