आरईसी REC
असीमित ऊर्जा, अनन्त संभावनाएं
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रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
Rural Electrification Corporation Limited
(भारत सरकार का उद्यम) / (A Government of India Enterprise)
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CIN : L40101DL1969GOI005095 Website: www.recindia.nic.in

SEC-1/187(2)/2014/1260 **Dated: February 26, 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.**
Kind Attn.: Shri Hardik Bhuta	**Kind Attn.: Shri Rakesh Parekh**
Scrip Code-- RECLTD	**Scrip Code—532955**

Sub: Sale and transfer of Equity Shares of Vindhyachal Jabalpur Transmission Limited held by REC Transmission Projects Company Limited to M/s Power Grid Corporation of India Limited.

Dear Sirs,

In continuation to our letter dated February 13, 2015 on above cited subject, it is informed that, after receipt of approval dated February 19, 2015 of the Ministry of Power (MoP), 50,000 Equity Shares of Vindhyachal Jabalpur Transmission Limited (VJTL), held by REC Transmission Projects Company Limited (RECTPCL) (a Wholly Owned Subsidiary of Rural Electrification Corporation Limited) and its nominees, have been transferred along with all assets and liabilities of VJTL to M/s Power Grid Corporation of India Limited (PGCIL) and their nominees on February 26, 2015, substantially upon the terms & conditions as detailed in the Share Purchase Agreement executed between RECTPCL, VJTL and PGCIL, for establishment of "Transmission System Strengthening associated with Vindhyachal-V".

This is for your kind information.

Thanking you,

Yours faithfully,

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