

SEC-1/187(2)/2016/ 1880

Dated: April 13, 2016

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Scrip Code-- RECLTD	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001. Scrip Code—532955
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Sub: Continual Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 for the period ended March 31, 2016.

Dear Sir(s),

In compliance of the provisions of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure as on 31st March, 2016 in the prescribed revised format as Annexure-A, in respect of the aggregate shareholding of the President of India acting through Ministry of Power in Rural Electrification Corporation Limited (REC).

This is for your information and records.

Thanking you,

Yours faithfully,



(J.S. Amitabh)

General Manager & Company Secretary

Encl: as above

Zonal Offices : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow
Project Offices : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu, Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara
Sub Offices : Dehradun, Raipur
Training Centre : Central Institute for Rural Electrification (CIRE), Hyderabad

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Rural Electrification Corporation Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited; and 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s):	President of India (Acting through the Ministry of Power)		
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of:			
a)	Shares	59,87,67,680	60.64%	60.64%
b)	Voting Rights (otherwise than by shares)	-	-	-
c)	Warrants,	-	-	-
d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	59,87,67,680	60.64%	60.64%



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Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



(Arun Kumar Verma)
Authorized Signatory

Place: New Delhi

Date: 12/4/16