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)/2015/1316 **Dated: April 8, 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: Continual Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31, 2015.

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, 2015 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

Annexure - A

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 31st of the year, holding of:			
a)	Shares	64,81,68,218	65.64%	65.64%
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	64,81,68,218	65.64%	65.64%