

SEC-1/187(2)/2024/ 1763

Dated: July 15, 2024

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u>	Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
Scrip Code—RECLTD	Scrip Code—532955

**विषय / Sub:** जून 30, 2024 को समाप्त तिमाही के लिए शेयर पूंजी लेखा परीक्षा रिपोर्ट का प्रस्तुतीकरण। **Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024.**

महोदय / महोदया,

सेबी (डिपॉजिटरी और पार्टिसिपेंट्स) विनियम, 2018 के विनियम 76 के प्रावधानों के अनुपालन में जून 30, 2024 को समाप्त तिमाही के लिए शेयर कैपिटल ऑडिट रिपोर्ट संलग्न कर रहे हैं।

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024 in compliance of provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

यह आपकी जानकारी और रिकॉर्ड के लिए है। This is for your information and records.

धन्यवाद,

भवदीय,  


(जे. एस. अमिताभ)

कार्यकारी निदेशक एवं कंपनी सचिव

संलग्न: ऊपरोक्त अनुसार

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	30 <sup>TH</sup> JUNE, 2024					
2.	ISIN No.	INE020B01018					
3.	Face Value	₹ 10/- EACH					
4.	Name of the Company	REC LIMITED					
5.	Registered Office Address	CORE 4, SCOPE COMPLEX, 7, LODHI ROAD, NEW DELHI-110003					
6.	Correspondence Address	Plot No. I-4, Sector 29, Gurugram, Haryana - 122001					
7.	Telephone & Fax No(s)	TELEPHONE: 0124-4441300; FAX NO.: 011-24360644					
8.	E-mail Address	<a href="mailto:complianceofficer@recindia.com">complianceofficer@recindia.com</a>					
9.	Names of the Stock Exchanges where the Company's Securities listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	2,63,32,24,000		100 %			
11.	Listed Capital (Exchange-wise) (as per Company records)						
	A) BSE Limited, Mumbai	2,63,32,24,000		100%			
	B) National Stock Exchange of India Limited, Mumbai	2,63,32,24,000		100%			
12.	Held in Dematerialized Form in CDSL	15,34,87,445		5.83%			
13.	Held in Dematerialized Form in NSDL	2,47,97,16,764		94.17%			
14.	Physical	19,791		0.00%			
15.	Total number of Shares (12+13+14)	2,63,32,24,000		100%			
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)---NOT APPLICABLE						
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: <b>NOT APPLICABLE</b>						
	Particulars *	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (specify names)
	No Change	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18.	Register of Members is updated (Yes / No) If not, updated up to which date			YES			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.			N.A.			
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?			N.A.			
21.	Mention the total Number of requests, if any, confirmed after 21 days and the total Number of requests pending beyond 21 days with the reason for delay						

	<b>Total Number of DEMAT Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reason for Delay</b>
	Confirmed after 21 days	<b>NIL</b>	<b>NIL</b>	<b>NOT APPLICABLE</b>
	Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NOT APPLICABLE</b>
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Shri J.S. AMITABH</b> <b>(EXECUTIVE DIRECTOR AND COMPANY SECRETARY)</b> <b>TELEPHONE: 0124-4441300; FAX NO.: 011-24360644;</b>		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	<b>SACHIN AGARWAL, MANAGING PARTNER</b> <b>AGARWAL S. &amp; ASSOCIATES, COMPANY SECRETARIES</b> <b>FCS: 5774, COP: 5910</b> <b>D-427, 2<sup>ND</sup> FLOOR, RAMPHAL CHOWK, PALAM EXTN.,</b> <b>SECTOR 7, DWARKA, NEW DELHI-110075</b> <b>TELEPHONE: 011 – 45052182</b>		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	<b>ALANKIT ASSIGNMENTS LIMITED</b> <b>205-208, ANARKALI COMPLEX,</b> <b>JHANDEWALEN EXTENSION</b> <b>NEW DELHI-110055</b> <b>TEL: 011-42541234</b>		
25.	Any other detail that the Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	<b>NIL</b>		

**For Agarwal S. & Associates**

**Company Secretaries**

*ICSI Unique Code: P2003DE049100*

*Peer Review Cert. No. 2725/2022*

**SACHIN  
AGARWAL**

Digitally signed by  
SACHIN AGARWAL  
Date: 2024.07.10  
18:12:08 +05'30'

**CS Sachin Agarwal**

**Partner**

**C P No. 5910**

Place: New Delhi

Date: 10.07.2024

UDIN: F005774F000714229