

SEC-1/187(2)/2016/ 2289

Dated: January 12, 2017

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Incorporation of three Project Specific Special Purpose Vehicles (SPVs), as Subsidiary Companies of Rural Electrification Corporation Limited.

Dear Sir(s),

Pursuant to the approval of the Board of Directors of Rural Electrification Corporation Limited (REC) & as earlier informed, following three Project Specific Special Purpose Vehicles (SPVs) have been incorporated, as wholly owned subsidiary Companies of REC Transmission Projects Company Limited (RECTPCL), which are also Wholly Owned Subsidiary Companies of REC:

Sl. No.	Name of transmission scheme/project	Name of the SPV/Subsidiary Company incorporated
1.	New WR - NR 765 kv Inter-regional corridor	WR-NR Power Transmission Limited (CIN:U40100DL2017GOI310478)
2.	Eastern Region Strengthening Scheme -XXI	ERSS XXI Transmission Limited (CIN:U40300DL2017GOI310436)
3.	Transmission System for evacuation of power from 3x660 MW Ghatampur Thermal Project	Ghatampur Transmission Limited (CIN:U40300DL2016GOI308788)

This is for your kind information.

Thanking you,

Yours faithfully,


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