

SEC-1/187(2)/2016/2088

Dated: August 22, 2016

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: Intimation to the Stock Exchanges regarding Sale & Transfer of Equity Shares of NRSS XXXVI Transmission Limited and Khargone Transmission Limited.

Dear Sir(s),

In continuation of our letters dated March 18, 2016 and May 27, 2016 on above cited subject, it is further informed that with the approval of Ministry of Power, 50,000 Equity Shares each along with all assets and liabilities of the following Project Specific Special Purpose Vehicles (SPVs), have been transferred to the successful bidders on August 22, 2016:-

Sl.No.	Name of SPV	Transferred to
1.	NRSS XXXVI Transmission Limited – Wholly Owned subsidiary of RECTPCL (also subsidiary of Rural Electrification Corporation Limited (REC) as per the provisions of Section 2(87) of the Companies Act, 2013) <i>{Incorporated for "System Strengthening Scheme in Northern Region {(NRSS –XXXVI)" along with LILO of Sikar-Neemrana 400 kV D/C line at Babai (RRV PNL)}</i>	M/s Essel Infraprojects Limited
2.	Khargone Transmission Limited - Wholly Owned subsidiary of RECTPCL (also subsidiary of Rural Electrification Corporation Limited (REC) as per the provisions of Section 2(87) of the Companies Act, 2013) <i>{Incorporated for "Transmission System Strengthening in WR associated with Khargone TPP (1320MW)}</i>	M/s Sterlite Grid 4 Limited

Hence, from now onwards the above Project Specific SPVs are not subsidiaries of RECTPCL.

This is for your kind information.

Thanking you,

Yours faithfully,


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