

Date : 2nd September, 2016

The Chairman,
REC Power Distribution Company Limited
Core 4, SCOPE Complex,
7, Lodhi Road,
New Delhi – 110003.

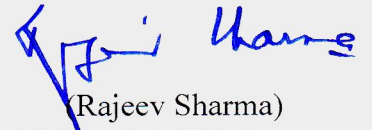
Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013 for proposing candidature of Shri Sanjeev Kumar Gupta (DIN 3464342) for appointment as a Director of REC Power Distribution Company Limited.

We, Rural Electrification Corporation Limited, being the shareholders of REC Power Distribution Company Limited (RECPDCL or Company), do hereby give Notice under Section 160 of the Companies Act, 2013, proposing the candidature of Shri Sanjeev Kumar Gupta (DIN 3464342) for appointment as a Director on the Board of Directors of RECPDCL at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

We also hereby deposit an amount of ₹ 1,00,000/- (Rupees One Lakh Only) vide Ref. number 0003U16245207724 dated 01/09/2016 along with this Notice, pursuant to the provisions of Section 160 of the Companies Act, 2013.

For Rural Electrification Corporation Limited



(Rajeev Sharma)
Chairman and Managing Director

Encl. Ref. No. 0003U16245207724 dated 01/09/2016 for ₹1,00,000/- by RTGS in favour of "REC Power Distribution Company Limited".