

SEC- 1/23/2016/2170

Dated: September 30, 2016

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

**Sub: Issue and Allotment of 98,74,59,000 Bonus Equity Shares of ₹ 10/- each to shareholders of the Company – Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and with reference to our earlier letter dated 11<sup>th</sup> August, 2016, we wish to inform you that the “Bonus Issue Committee” of Directors of Rural Electrification Corporation Limited in its 1<sup>st</sup> Meeting held on September 30, 2016 at Hyderabad has approved the issue and allotment of **98,74,59,000 Bonus Equity Shares** in the ratio of 1:1 (i.e. One Bonus equity share of ₹ 10/- each for every equity share of ₹ 10/- each) to the existing shareholders of the Company holding shares at the close of business hours on the Record Date i.e. 29<sup>th</sup> September, 2016.

The said Bonus equity shares will be credited in the demat accounts of eligible shareholders **on or before October 10, 2016**. Further, the dispatch of physical share certificates to the shareholders holding shares in physical form shall be completed within the prescribed time period as per applicable provisions of law.

Submitted for your record.

**Yours faithfully,**

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