

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड Rural Electrification Corporation Limited

(भारत सरकार का उद्यम) / (A Government of India Enterprise) Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110 003 Tel: +91-11-4102 0101 Fax: +91.11.2436 0644 E-mail: reccorp@recl nic.in CIN: L40101DL1969GOI005095 Website: www.recindia.nic.in



SEC- 1/23/2016/2170

Dated: September 30, 2016

Corporate Relationship Department,
BSE Limited
1 st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
<u>Mumbai – 400 001.</u>
Scrip Code 532955

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 11th August, 2016, we wish to inform you that the "Bonus Issue Committee" of Directors of Rural Electrification Corporation Limited in its 1st 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. 29th 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

Zonal Offices

: Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow

Project Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu, Patna, Ranchi, Shillong, Shimla,

Thiruvananthapuram & Vadodara

Sub Offices

: Dehradun, Raipur

Training Centre: Central Institute for Rural Electrification (CIRE), Hyderabad