

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड Rural Electrification Corporation Limited

(भारत सरकार का उद्यम्) / (A Government of India Enterprise) Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110 003 Tel: +91-11-43091500 | Fax: +91-11-2436 0644 | Website: www.recindia.nic.in CIN: L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3





प्रमानमंत्री सहज बिजली हर घर योजन

Dated: March 27, 2018

SEC-1/187(2)/2018/ 2 6 8 1

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

Sub: Sale and transfer of entire shareholding of RECTPCL (a wholly owned subsidiary of REC) in WR-NR Power Transmission Limited.

Dear Sir(s),

In continuation of our letter dated March 6, 2018 on above cited subject, it is further informed that as per approval of Ministry of Power, the entire shareholding of REC Transmission Projects Company Limited (a wholly owned subsidiary of REC) in WR-NR Power Transmission Limited, comprising of 50,000 equity shares, have been transferred along with all its assets and liabilities, to M/s Power Grid Corporation of India Limited, the successful bidder selected through Tariff Based Competitive Bidding Process, for establishing Transmission System for New WR-NR 765 kV Inter-regional corridor, on March 27, 2018.

Hence, from now onwards, the above Project Specific SPV is not subsidiary of REC Transmission Projects Company Limited.

This is for your kind information.

Thanking you,

Yours faithfully,

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

Regional Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata,

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

State Offices : Dehradun, Itanagar, Shillong, Shimla & Vadodara

Training Centre: REC Institute of Power Management & Training (RECIPMT), Hyderabad