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## **Rural Electrification Corporation Limited**

(A Government of India Enterprise)

Registered Office: Core-4, SCOPE Complex, 7, Lodhi Road,  
New Delhi-110003, Tel.: 91-11-43091500,

Fax: 91-11-24360644, E-mail: [complianceofficer@recl.in](mailto:complianceofficer@recl.in)

Website: [www.recindia.nic.in](http://www.recindia.nic.in) CIN: L40101DL1969GOI005095

### **NOTICE FOR FIXATION OF RECORD DATE FOR INTERIM DIVIDEND**

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 that the Company has fixed **Monday, February 19, 2018** as the 'Record Date' for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend for the Financial Year 2017-18 @ ₹ 7.40 per equity share of ₹ 10/- each as declared by the Board of Directors, in its Meeting held on Tuesday, February 6, 2018. Shareholders whose names appear (a) as Beneficial Owners in the statement(s) to be furnished by the Depository(ies) as at the close of business hours on Monday, February 19, 2018 in respect of shares held in electronic form; and (b) as Members in Register of Members after giving effect to all valid share transfer requests in physical form lodged with the Company/R&TA as at the close of business hours on Monday, February 19, 2018, would be entitled to the said Interim Dividend.

Further, those investors who have not claimed any dividend amount pertaining to Financial year 2010-11 and thereafter, are advised to contact the Company's Registrar & Transfer Agent (R&TA) i.e. Karvy Computershare Private Limited, Unit: REC, Karvy Selenium Tower-B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032 Tel.: 91-40-67161500 or e-mail the details at [complianceofficer@recl.in](mailto:complianceofficer@recl.in) for claiming such amounts. Further, investors are advised to approach the IEPF Authority for claiming unpaid/unclaimed amounts, if any, upto Final Dividend 2009-10, as the same have already been transferred to IEPF.

For Rural Electrification Corporation Limited  
Sd/-

Place : New Delhi

(J. S. Amitabh)

Dated : February 7, 2018

GM & Company Secretary

**IMPORTANT NOTICE:** To support the 'Green Initiative' of the Company, members are requested to register/update their e-mail IDs with Company/ Depository Participant(s)/Company's R&TA (Karvy) which will be used for sending official documents through e-mail in future.