

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



Dated: May 21, 2018

SEC-1/187/2018/2763

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>	Mumbai – 400 001.		
Scrip Code—RECLTD	Scrip Code—532955		

Sub: Notice / Intimation regarding loss of share certificate.

Dear Sir(s),

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that one share certificate, as per details given below, have been reported as lost and the shareholder has requested the Company to issue duplicate share certificate in lieu thereof:-

Si No.	Name of Shareholder	Folio No.	No. of Shares	Certificate Nos.	Distinctive Nos.
01.	Munish Gupta	REC0529730	121	880497	1974892666- 1974892786

We are in the process of issuing duplicate share certificate to the shareholder. You are requested to caution your members not to deal in or make any transaction with reference to these shares.

This is for kind information and dissemination.

Yours faithfully,

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