

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: +91-11-43091500 | Fax: +91-11-2436 0644 | Website: www.recindia.nic.in CIN: L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3





उपानमंत्री सहज बिजली हर घर योजना

Dated: March 6, 2018

SEC-1/187(2)/2017/2656

Listing Department,	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	1 st 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 WR-NR Power Transmission Limited, a wholly owned subsidiary of RECTPCL and also of REC.

Dear Sir(s),

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Rural Electrification Corporation Limited (REC) in its 440th Meeting held on March 6, 2018, inter-alia approved the proposal for sale and transfer of WR-NR Power Transmission Limited, a wholly-owned subsidiary of RECTPCL and also of REC (in terms of Section 2(87) of the Companies Act, 2013), to M/s Power Grid Corporation of India Limited, which has emerged as the Successful Bidder (L₁), through Tariff Based Competitive Bidding Process, for establishing Transmission System for New WR-NR 765 kV Inter-regional corridor.

This is for your kind information and dissemination.

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