

SEC-1/187(2)/2018/2592

Dated: January 12, 2018

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

**Sub: Sale and transfer of entire shareholding of RECTPCL (a wholly owned subsidiary of REC) in ERSS XXI Transmission Limited.**

Dear Sir(s),


In continuation of our letter dated September 21, 2017 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 ERSS XXI Transmission Limited, comprising of 50,000 equity shares, have been transferred along with all its assets and liabilities, to Power Grid Corporation of India Limited, the successful bidder selected through Tariff based Competitive Bidding for development of Inter-State Transmission Project viz. Eastern Region Strengthening Scheme–XXI, on January 12, 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,



**(M.L. Kumawat)**  
**DGM – Fin. (CS)**