



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L40101DL1969GOI005095

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s REC LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this Eighteenth day of November Two thousand twenty-two.



MANGAL RAM MEENA

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

REC LIMITED

CORE 4SCOPE COMPLEX, 7 LODI ROAD, NEW DELHI, Delhi, India, 110003





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SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s REC LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 24-09-2021 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this Fourth day of October Two thousand twenty-one.



Sachin Yadav

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

REC LIMITED

CORE 4SCOPE COMPLEX, 7 LODI ROAD, NEW DELHI, Delhi, India, 110003





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MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L40101DL1969GOI005095

I hereby certify that the name of the company has been changed from RURAL ELECTRIFICATION CORPORATION LIMITED to REC LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Rural Electrification Corporation Limited.

Given under my hand at New Delhi this Thirteenth day of October two thousand eighteen.



SANJAY BOSE

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

REC LIMITED

CORE 4SCOPE COMPLEX, 7 LODI ROAD, NEW DELHI, Delhi, India, 110003



CIN No. U40101DL1969PLC5095



Company No. 55-5095

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME ON
CONVERSION TO PUBLIC LIMITED COMPANY**

*In the Office of the Registrar of Companies, N.C.T. of Delhi & Haryana
[under the Companies Act, 1956 (1 of 1956)]*

IN THE MATTER OF M/s. RURAL ELECTRIFICATION CORPORATION
(A DEEMED PUBLIC COMPANY S/S 43A)
LIMITED

I hereby certify that RURAL ELECTRIFICATION CORPORATION
LIMITED (A DEEMED PUBLIC COMPANY S/S 43A) which was originally
incorporated on TWENTY FIFTH day of JULY
Nineteen Hundred and ~~NINETY~~ SIXTY NINE under the ~~XXXXX~~
~~COMPANIES ACT, 1956 (ACT 1 OF 1956)~~ Companies Act, 1956 (Act 1 of 1956) under
the name RURAL ELECTRIFICATION CORPORATION PRIVATE LIMITED
having duly passed the necessary Special Resolution on 27-9-2002
in terms of section 31/21 read with section 44 of the Companies Act, 1956,
the name of the said Company is this day changed to RURAL ELECTRIFICATION
CORPORATION LIMITED and this Certificate is
issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this EIGHTEENTH
day of JULY Two Thousand THREE.



Heine
(Dr. NAVRANG SAINI)
REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA



Form I. R.

CERTIFICATE OF INCORPORATION

No. 5095 of 19 69-70

I hereby certify that RURAL ELECTRIFICATION
CORPORATION PRIVATE LIMITED

Is this day Incorporated under the Companies Act, 1956 (No. 1 of 1956)
and that the Company Is Limited.

Given under my hand at NEW DELHI
this TWENTY-FIFTH (3rd) day of JULY (Shravana)
One thousand nine hundred and SIXTY NINE (SAKA-1891)



V.S. Joneja
Assistant Registrar of Companies.
Delhi.

"PRIVATE" word is
deleted.

M. S. Joneja
Asst. Registrar of Companies
Delhi & Haryana