

आर ई सी लिमिटेड | REC Limited

(Formerly Rural Electrification Corporation Limited)
(মাবন মবকাব কা उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi 110 003
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CIN: L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



Dated: November 4, 2020

SEC-1/187(2)/2020/418

लिस्टिंग विभाग,	कॉर्पोरेट संबंध विभाग
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बीएसई लिमिटेड
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,	पहली मंजिल, फीरोज जीजीभोय टावर्स
बांद्रा (पूर्व), मुंबई - ४०० ०५१	दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—5329 <u>55</u>
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), Mumbai - 400 051.	Dalal Street Fort, 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, has been reported as lost and the shareholder has requested the Company to issue duplicate share certificate in lieu thereof:-

SI No.	Name of Shareholder	No. of Shares	Certificate Nos.	Distinctive Nos.
01.	Surender Kumar Gupta Anita Gupta	76	968146	390101357-390101364 (8 shares) 390102477-390102490 (14 shares) 390102964-390102979 (16 shares) 1974906859-974906864 (6 shares) 1974906867-1974906882 (16 shares) 1974906885-1974906900 (16 shares)

We are in the process of issuing duplicate share certificate to the shareholder, after compliance of required formalities.

This is for kind information and dissemination.

Yours faithfully,

(J.S. Amitabh)

Executive Director & 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 & Varanasi

Training Centre: REC Institute of Power Management & Training (RECIPMT), Hyderabad