



## REC LIMITED

(formerly known as Rural Electrification Corporation Limited)

Regd. Office:- Core – 4, SCOPE Complex, 7, Lodhi Road, New Delhi 110003

Corp. Office:- Plot No. I-4, Sector 29, Gurugram, Haryana 122001

Website : [www.recindia.com](http://www.recindia.com)

CIN : L40101DL1969GOI005095 GST No. 06AAACR4512R3Z3

Date: 23-12-2024

To,

The Manager – Listing Department, <b>Bombay Stock Exchange Limited</b> 1st Floor, P J Tower, Dalal Street Mumbai – 400 001	The Manager – Listing Department, <b>National Stock Exchange Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai-400 051
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### Sub: Intimation Regarding Change in Registrar and Share Transfer Agent (RTA) of REC Limited (REC)

Pursuant to Regulation 51 (2) and Paragraph 28 in Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“**SEBI LODR Regulations**”), we submit that REC appointed KFin Technologies Limited as the RTA in connection with all the listed non-convertible debentures issued by REC during the period April 1, 2024 to August 15, 2024, in place of Alankit Assignments Limited, with effect from August 16, 2024.

The shifting of records in the depository database was confirmed by CDSL and NSDL on December 23, 2024.

All the stakeholders are, therefore, requested to communicate with the new RTA, being KFin Technologies Limited for all matters relating to the listed non-convertible debentures.

The contact details of the incoming RTA are as under:

#### **KFin Technologies Limited**

##### **Unit: REC – 54EC Bonds**

Selenium Tower B, Plot 31 & 32,  
Financial District, Nanakramguda  
Serilingampally Mandal, Hyderabad - 500 032  
Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) /Toll free: 1800 309 4001  
Website: [www.kfintech.com](http://www.kfintech.com)

Further, a tripartite agreement between Alankit Assignments Limited (outgoing RTA), KFin Technologies Limited (incoming RTA) and REC, in terms of Regulation 7 of SEBI LODR Regulations, will be executed in due course.

Please take the above information on record.

Yours faithfully

Rajesh Kumar  
ED (Finance)