



REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)

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

Corporate Office: Plot No. 1-4, Near IFFCO Chowk Metro

Station, Sector-29, Gurugram - 122001 (Haryana)

Tel: +91 124 444 1300 | Website: www.recindia.nic.in

CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2024/ 1663

Dated: April 10, 2024

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
Scrip Code—RECLTD	Scrip Code—532955

विषय / Sub: मार्च 31, 2024 को समाप्त तिमाही के लिए शेयर पूंजी लेखा परीक्षा रिपोर्ट का समाधान । **Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024.**

महोदय / महोदया,

सेबी (डिपॉजिटरी और पार्टिसिपेंट्स) विनियम, 2018 के विनियम 76 के प्रावधानों के अनुपालन में मार्च 31, 2024 को समाप्त तिमाही के लिए शेयर कैपिटल ऑडिट रिपोर्ट संलग्न कर रहे हैं।

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024 in compliance of provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

यह आपकी जानकारी और रिकॉर्ड के लिए है। This is for your information and records.

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ)

कार्यकारी निदेशक एवं कंपनी सचिव

संलग्न: ऊपरोक्त अनुसार

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara, Varanasi

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March 2024
2. ISIN : INE020B01018
3. Face Value : Rs.10/-
4. Name of the Company : REC Limited
(formerly *RURAL ELECTRIFICATION CORPORATION LIMITED*)
5. Registered Office Address : CORE – 4, SCOPE COMPLEX, 7 LODHI ROAD,
NEW DELHI – 110 003
6. Correspondence Address : Plot No. I-4, Sector 29, Gurugram, Haryana – 122001
7. Telephone and Fax Numbers: TEL NO. 0124-444 1300; FAX NO: 011- 2436-0644
8. Email Address : complianceofficer@recl.in
9. Names of the Stock Exchanges : BSE LIMITED
where the Company's Securities are listed. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital	: 2,63,32,24,000	100%
11. Listed Capital	: 2,63,32,24,000	100%
12. Held in Dematerialised form in CDSL:	14,06,09,405	5.34%
13. Held in Dematerialised form in NSDL:	2,49,25,93,416	94.66%
14. Held in Physical Form	: 21,179	0.00%
15. Total Number of Shares 12+13+14	: 2,63,32,24,000	100%
16. Reasons for difference if any, between (10&11),(10&15), (11&15) :	NIL.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

18. Register of Members is updated : YES
If not updated upto which date : N.A.

19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in point no.19 above, in the quarter?
If not, the reason why? N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of. Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company: MR. J S AMITABH - Executive Director and Company Secretary; Membership No. FCS 4298; Tel - 0124-444 1300; Fax: 011- 2436-0644.

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Smt. Savita Jyoti, E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. 040-27110559 Registration No. FCS 3738; CP No. 1796.

24. Appointment of Common Agency for Share Registry Work: Yes - M/s Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110 055, SEBI registration No. INR000002532; Tel: 011 - 42541234; Fax: 011 - 23552001; email: virenders@alankit.com, rta@alankit.com Website: www.alankitassignments.com.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.): NIL

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place: Hyderabad

Date: 10/04/2024

UDIN: F003738F000078560

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796