

SEC-1/187(2)/2015/1676

Dated: December 2, 2015

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

Sub: Incorporation of three Project Specific Special Purpose Vehicles (SPVs), as Subsidiary Companies of Rural Electrification Corporation Limited.

Dear Sir(s),

Pursuant to the approval of the Board of Directors of Rural Electrification Corporation Limited (REC) & as intimated vide our letter dated November 9, 2015, following three Project Specific Special Purpose Vehicles (SPVs) have been incorporated, as wholly owned subsidiary Companies of REC Transmission Projects Company Limited (RECTPCL), which are also Wholly Owned Subsidiary Companies of REC:

Sl. No.	Name of transmission scheme/project	Name of the SPV/Subsidiary Company incorporated
1.	Immediate evacuation for North Karanpura (3x660MW) generation project of NTPC and creation of 400/220 kV sub-station at Dhanbad – proposal of JUSNL (ERSS – XIX).	North Karanpura Transco Limited (CIN:U40103DL2015GOI287880)
2.	Transmission System Strengthening in WR associated with Khargone TPP (1320 MW).	Khargone Transmission Limited (CIN:U40300DL2015GOI287933)
3.	Transmission system for phase-I generation projects in Arunachal Pradesh.	Dinchang Transmission Limited (CIN:U40300DL2015GOI288066)

This is for your kind information.

Thanking you,

Yours faithfully,


(J.S. Amitabh)
General Manager & Company Secretary

Zonal Offices : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow
Project Offices : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu
Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara
Sub Offices : Dehradun, Raipur
Training Centre : Central Institute for Rural Electrification (CIRE), Hyderabad

