

**SEC-1/187(2)/2015/1836**

**Dated: March 18, 2016**

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

**Sub: Details of Key Managerial Personnel authorized for determining materiality of event or information, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company under its 'Policy on criteria for determining materiality of events or information for disclosure to Stock Exchanges' has authorized the following Key Managerial Personnel for determining materiality of an event or information and for making disclosures to the Stock Exchanges:

<b>Name of Key Managerial Personnel</b>	<b>Contact details</b>
Shri Rajeev Sharma Chairman & Managing Director	Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi – 110003. Phone : 011-24361562 Fax : 011-2436 6948 e-mail: sharmarajeev9778@gmail.com
Shri Ajeet Kumar Agarwal Director (Finance)	Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi – 110003. Phone : 011-24361914 Fax : 011-2436 5090 e-mail : ak.agarwal@recl.nic.in
Shri J.S. Amitabh Company Secretary	Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi – 110003. Phone : 011-24367305 Fax : 011-2436 2039 e-mail : jsamitabh@recl.nic.in

Thanking you,

Yours faithfully,

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