

SEC-1/187(2)/2016/2013

Dated: July 8, 2016

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: Intimation to the Stock Exchanges regarding the Sale & Transfer of Equity Shares of M/s North Karanpura Transco Limited held by M/s REC Transmission Projects Company Limited to M/s Adani Transmission Limited.

Dear Sir(s),

In continuation of our letter Ref. SEC-1/187(2)/2016/1952 dated May 27, 2016 on above cited subject, it is further informed that as per the approval of Ministry of Power dated June 6, 2016; 50,000 Equity Shares of M/s North Karanpura Transco Limited (incorporated for 'Evacuation of Power from North Karanpura (3x660MW) generation project of NTPC and creation of 400/220 kv sub-station at Dhanbad') held by M/s REC Transmission Projects Company Limited (a Wholly Owned Subsidiary of Rural Electrification Corporation Limited) and its nominees, have been transferred along with all assets and liabilities of M/s North Karanpura Transco Limited to M/s Adani Transmission Limited and their nominees, on July 8, 2016.

This is for your kind information.

Thanking you,

Yours faithfully,



(J.S. Amitabh)

General Manager & Company Secretary