

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड **Rural Electrification Corporation Limited**

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

Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110 003 Tel: +91-11-4102 0101 Fax: +91.11.2436 0644 E-mail: reccorp@recl.nic.in CIN: L40101DL1969GOI005095 Website: www.recindia.nic.in



Dated: July 8, 2016

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

Listing Department,

Scrip Code-- RECLTD

Bandra (East), Mumbai - 400 051.

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Corporate Relationship Department BSE Limited
1 st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001.
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

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