

SEC-1/187(2)/2016/2070

Dated: August 10, 2016

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

Sub: Intimation regarding striking off the name of Nellore Transmission Limited & Baira Siul Sarna Transmission Limited from the Records of Registrar of Companies (RoC).

Ref.: Our letter SEC-1/187(2)/2015/1647 dated November 9, 2015.

Dear Sir(s),

This has reference to our earlier information regarding approval of the dissolution of two wholly owned subsidiaries of RECTPCL i.e. Nellore Transmission Limited (CIN: U40104DL2012GOI245654) and Baira Siul Sarna Transmission Limited (CIN: U40106DL2013GOI247564) by the Board of Directors.

In this regard, it is informed that the Office of Registrar of Companies (RoC), NCT of Delhi & Haryana has approved the applications for striking off the names of above two Project Specific Special Purpose Vehicles (SPVs), Wholly Owned Subsidiaries of REC Transmission Projects Company Limited (RECTPCL), a wholly owned subsidiary Company of REC, from the Register of Companies, in terms of provisions of Section 560 of Companies Act, 1956. These SPVs were also subsidiaries of REC in terms of provisions of Section 2(87) of the Companies Act, 2013.

This is for your kind information.

Thanking you,

Yours faithfully,


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