

SEC-1/187(2)/2016/ 1952

Dated: May 27, 2016

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

Sub: Intimation to the Stock Exchanges.

Dear Sir(s),

In compliance of the Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Rural Electrification Corporation Limited (REC) in its 422nd meeting held on May 27, 2016, had *inter-alia* approved the following:

1. Sale & Transfer of 50,000 Equity Shares of ₹10 each of North Karanpura Transco Limited, a Wholly Owned subsidiary of RECTPCL (also subsidiary of REC as per the provisions of Section 2(87) of the Companies Act, 2013) to successful Bidder i.e. M/s Adani Transmission Limited; and
2. Sale & Transfer of 50,000 Equity Shares of ₹10 each of Khargone Transmission Limited, a Wholly Owned subsidiary of RECTPCL (also subsidiary of REC as per the provisions of Section 2(87) of the Companies Act, 2013) to successful Bidder i.e. M/s Sterlite Grid 4 Limited.

This is for information and record of the Stock Exchanges.

Thanking you,

Yours faithfully,



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