

SEC-1/187(2)/2015/1782

Dated: February 5, 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: Fixation of Record Date for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend for the Financial Year 2015-16, if any, declared by the Board of Directors of Rural Electrification Corporation Limited.

Dear Sir(s),

In continuation of our office letter dated January 22, 2016 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Rural Electrification Corporation Limited has fixed **Thursday, February 18, 2016** as the **"Record Date"** for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend on Equity Paid-up Share Capital of the Company for the Financial Year 2015-16, if any, declared at the Board Meeting of the Company to be held on **Wednesday, February 10, 2016**. The said Interim Dividend shall be paid/dispatched to those Shareholders whose names appear:

- as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on **Thursday, February 18, 2016** in respect of shares held in electronic form; and
- as Members in the Register of Members after giving effect to all valid share transfer requests in physical form lodged with the Company/R&TA as on the close of business hours on **Thursday, February 18, 2016** subject to provisions of Section 126 of the Companies Act, 2013.

Thanking you,

Yours faithfully,



(J.S. Amitabh)

General Manager & Company Secretary