

SEC-1/187(2)/2015/1739

Dated: January 6, 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: Sale & Transfer of Equity Shares of Alipurduar Transmission Limited held by REC Transmission Projects Company Limited (RECTPCL) to M/s Kalpataru Power Transmission Limited.

Dear Sir(s),

In continuation of our letter dated November 9, 2015 on above cited subject, it is further informed that as per the approval dated November 16, 2015 of Ministry of Power, 100% Equity Shares of Alipurduar Transmission Limited incorporated for 'Transmission System Strengthening in Indian System for transfer of power from new HEPs in Bhutan', held by 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 Alipurduar Transmission Limited to M/s Kalpataru Power Transmission Limited and their nominees, on January 6, 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 (CIRES), Hyderabad