

SEC-1/187(2)/2015/1681

Dated: December 4, 2015

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| 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 Vemagiri II Transmission Limited held by REC Transmission Projects Company Limited (RECTPCL) to M/s Power Grid Corporation of India 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 Vemagiri II Transmission Limited (V(II)TL) incorporated for strengthening of Transmission System beyond Vemagiri, 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 (V(II)TL) to M/s Power Grid Corporation of India Limited and their nominees, on December 4, 2015.

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

