

SEC-1/187(2)/2017/2620

Dated: August 25, 2017

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: Change in Statutory Auditors of Rural Electrification Corporation Limited.

In compliance of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Comptroller and Auditor General (C&AG) of India in exercise of powers conferred under Section 139 of the Companies Act, 2013, vide their letter dated 11th July, 2017 has appointed the following two firms of Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2017-18:

Sl. No.	Name and Office Address	Details of the Contact Person
1.	M/s. A.R. & Co. Chartered Accountants A-403, Gayatri Apartment Airlines Group Housing Society Plot No. 27, Sector-10, Dwarka, New Delhi-110075.	Shri Pawan K. Goel Tel/ Fax No. 0120-2755869 E-mail: pawankgoel1@gmail.com
2.	M/s. G. S. Mathur & Co. Chartered Accountants, A-160, Defence Colony, New Delhi-110024.	Shri S C Chaudhary Tel. No. 011-41554880-81 Fax 011- 24331502 E-mail: gsmco.gsmco@gmail.com

M/s. A.R. & Co. and M/s. G S Mathur & Co. have accepted their appointment as the Statutory Auditors of the Company. Further, the appointment of Statutory Auditors was also noted in the Board Meeting of REC.

This is for kind information and record.

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 (CIRE), Hyderabad