

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड **Rural Electrification Corporation Limited**

(भारत सरकार का उद्यम) / (A Government of India Enterprise) Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110 003 Tel: +91-11-4102 0101 Fax: +91.11.2436 0644 E-mail: reccorp@recl.nic.in CIN: L40101DL1969GOI005095 Website: www.recindia.nic.in



Dated: August 25, 2017

SEC-1/187(2)/2017/2622

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

Sub: Memorandum of Understanding (MoU) entered by REC with MAHAGENCO for extending financial assistance to the tune of ₹ 13,000 crore.

Dear Sir(s),

In compliance of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Rural Electrification Corporation Limited has entered into Memorandum of Understanding (MoU) with Maharashtra State Power Generation Company Limited (MAHAGENCO) for extending financial assistance to the tune of ₹ 13,000 crore and for providing required services.

The above MoU is non-binding in nature and the financial assistance is subject to appraisal of the proposal(s) to be submitted by MAHAGENCO to REC and approval of Competent Authority.

This is for your information and necessary dissemination.

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