

SEC-1/187(2)/2017/2577

Dated: December 18, 2017

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: REC conferred with “Certificate of Recognition for Excellence in Corporate Governance” by ICSI.

Dear Sir/Madam,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Rural Electrification Corporation Limited (REC) has been conferred with the “**Certificate of Recognition for Excellence in Corporate Governance**” by the Institute of Company Secretaries of India (ICSI), in recognition of its continuous efforts and innovative practices in promoting good corporate governance.

The Award certificate was received on behalf of the Company by Shri J.S. Amitabh, Company Secretary from Shri Arjun Ram Meghwal, Hon’ble Union Minister of State for Water Resources, River Development & Ganga Rejuvenation and Parliamentary Affairs, at the ‘17th ICSI National Awards for Excellence in Corporate Governance’ Ceremony held on December 16, 2017 at Jaipur.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,


(J.S. Amitabh)
General Manager & Company Secretary