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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
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Website: www.recindia.nic.in

SEC-1/187(2)/2013/673

Dated: January 30, 2014

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.
Kind Attn.: Shri Hardik Bhuta	Kind Attn.: Shri Rakesh Parekh
Scrip Code-- RECLTD	Scrip Code—532955

Dear Sirs,

Sub: Fixation of Record Date for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend for the Financial Year 2013-14 if any, declared by the Board of Directors of Rural Electrification Corporation Limited.

In continuation of our office letter dated January 22, 2014, pursuant to Clause 16 of the Listing Agreement (Capital Market) and Section 91 of the Companies Act, 2013, Rural Electrification Corporation Limited has fixed **Friday, February 21, 2014** as the **“Record Date”** for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend. The Interim Dividend on Equity Paid-up Share Capital of the Company for the Financial Year 2013-14, if any, declared at the Board Meeting of the Company to be held on **Friday, February 14, 2014**, shall be paid to:

- in respect of shares held in electronic form**, to those persons whose names appear as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on **Friday, February 21, 2014**; and
- in respect of shares held in physical form**, to the eligible shareholders or their mandates whose names appear on the Company's Register of Members after giving effect to all valid share transfers in physical form lodged with the company on or before **Friday, February 21, 2014** subject to provisions of Section 206A of the Companies Act, 1956.

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