



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
Website: www.recindia.nic.in

SEC-1/187(2)/2014/751

Dated: 24.03.2014

(1) The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	(2) Corporate Relationship Department, BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
Kind Attn.: Shri Hardik Bhuta	Kind Attn.: Shri Rakesh Parekh
Scrip Code-- RECLTD	Scrip Code-- 532955

Dear Sirs,

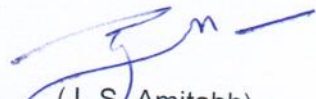
Sub: Sale and transfer of Equity Shares of Unchahar Transmission Limited held by REC Transmission Projects Company Limited to M/s Power Grid Corporation of India Limited.

In continuation to our letter dated 18th February, 2014 on above cited subject, it is informed that, after receipt of approval of the Ministry of Power, 50,000 Equity Shares of Unchahar Transmission Limited (UTL), held by REC Transmission Projects Company Limited (RECTPCL) (a Wholly Owned Subsidiary of REC Limited) and its nominees, have been transferred along with all assets and liabilities of the Company (UTL) to M/s Power Grid Corporation of India Limited (PGCIL) and their nominees, on 24th March, 2014, substantially upon the terms & conditions as detailed in the Share Purchase Agreement executed between the RECTPCL, UTL and M/s Power Grid Corporation of India Limited, for establishment of "Transmission System for ATS of Unchahar TPS".

This is for your kind information.

Thanking you,

Yours faithfully,


(J. S. Amitabh)
GM & 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