

SEC-1/187(2)/2014/ 124

Dated: March 16, 2015

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

Sub: Cessation of Directorship of Dr. Sunil Gupta, Independent Director of Rural Electrification Corporation Limited.

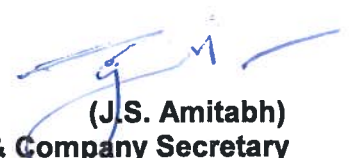
Dear Sir(s),

In terms of Article 82 (2) of Articles of Association of Company, the President of India, vide Order No. 46/2/2010-RE dated March 16, 2012 of the Ministry of Power, Government of India had inter alia, appointed Dr. Sunil Gupta as Part-time Non-Official Director on the Board of Rural Electrification Corporation Limited for a period of three years with effect from the date of notification of his appointment i.e. March 16, 2012 or until further orders, whichever is earlier.

Further, in compliance of Listing Agreements, it is informed that three-year tenure of Dr. Sunil Gupta, Independent Director has come to an **end on March 15, 2015** and accordingly he ceased to be a Director of Rural Electrification Corporation Limited, with effect from that date.

Thanking you,

Yours faithfully,


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

Copy to: Dr. Sunil Gupta, Chartered Accountants, Sunil - For kind information, please.
Ram & Co., 807, Antriksh Bhavan, 22, K G Marg,
Connaught Place, New Delhi – 110001.