



मनोहर बलवानी
कम्पनी सचिव
MANOHAR BALWANI
Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

Date: 8th April, 2019
No.:1:05:96(IV):CS

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u> नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u> बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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Subject: Disclosures under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

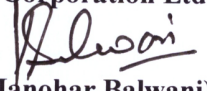
Madam/Sir,

Kindly find enclosed herewith details of shareholding and Voting Rights of Power Finance Corporation Limited in REC Limited as on 31st March, 2019, as per regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This is for information and record please.

Thanking You,

Yours faithfully,
For Power Finance Corporation Ltd.


(Manohar Balwani)
Company Secretary
Email: mb@pfcindia.com

Copy to:-

Shri J. S. Amitabh
Company Secretary
REC Limited
Core- 4, SCOPE Complex,
7, Lodhi Road, CGO Complex,
Pragati Vihar, New Delhi, Delhi 110003

Enclosed: - a/a

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	REC Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Power Finance Corporation Limited		
4. Particulars of the shareholding of person (s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2019, holding of:			
a) Shares	1,03,94,95,247	52.6349%	
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL
Total	1,03,94,95,247	52.6349%	



Part B

NOTE:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Power Finance Corporation Limited



**(Manohar Balwani)
Company Secretary**

Email: mb@pfcindia.com

Place: New Delhi
Date: 8th April, 2019

मनोहर बलवानी / MANOHAR BALWANI
कंपनी सचिव / Company Secretary (A 1117)
पावर फाइनेंस कॉर्पोरेशन लि. / P.F.C. Ltd.
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