

SEC-1/187(2)/2019/ 248

Dated: August 7, 2019

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: Change in Statutory Auditors of REC Limited.

Dear Sir(s),

In compliance of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Comptroller and Auditor General (C&AG) of India in exercise of powers conferred under Section 139 of the Companies Act, 2013, vide their letter dated August 1, 2019 has appointed the following two firms of Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2019-20 & the same has been noted by the Board of Directors of the Company in its Meeting held on August 6, 2019:

Sl. No.	Name and Office Address	Details of the Contact Person
1.	M/s. S. K. Mittal & Co. Chartered Accountants Mittal House, E-29, South Extension Part – II, Delhi - 110049	Shri Gaurav Mittal Tel No.: 011-26258517, 41640694 Fax No.: 011-26255204 E-mail: gaurav@skmittal.co.in
2.	M/s. O. P. Bagla & Co. LLP Chartered Accountants, 8/12, Kalkaji Extension, New Delhi - 110019	Shri Rakesh Gupta Tel. No.: 011-26239913, 26436190 Fax No.: 011- 26239912 E-mail: rakesh@opbco.in

M/s. S. K. Mittal & Co. and M/s. O. P. Bagla & Co. LLP. have accepted their appointment as the Statutory Auditors of the Company.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,



(J.S. Amitabh)

Executive Director & Company Secretary