



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

CIN : L40101DL1969GOI005095 Website: www.recindia.nic.in

SEC-1/187(2)/2017/ 2389

Dated: March 10, 2017

| | |
|---|---|
| Listing Department, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), <u>Mumbai – 400 051.</u> | Corporate Relationship Department BSE Limited 1 st Floor, PhirozeJeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u> |
| Scrip Code-- RECLTD | Scrip Code—532955 |

Sub: Changes in persons authorized for determining materiality of event or information for disclosure to Stock Exchanges.

Dear Sir(s),

This is with reference to our letter dated March 18, 2016 intimating the details of Key Managerial Personnel authorized for determining materiality of event or information in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company vide letter dated January 5, 2017 had intimated about the appointment of Dr. P.V. Ramesh, IAS as Chairman & Managing Director of Rural Electrification Corporation Limited.

Accordingly, the updated detail of persons authorized for determining materiality of event or information for disclosure to Stock Exchanges is given below:-

| Person(s) authorized for making disclosure(s) to stock exchanges | Contact details of authorized persons |
|---|--|
| Dr. P.V. Ramesh Chairman & Managing Director | Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi – 110003. Phone : 011-24361562 Fax : 011-24366948 e-mail: cmd-recl@recl.in |
| Shri Ajeet Kumar Agarwal Director (Finance) | Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi – 110003. Phone : 011-24361914 Fax : 011-2436 5090 e-mail : ak.agarwal@recl.in |
| Shri J.S. Amitabh Company Secretary | Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi – 110003. Phone : 011-24367305 Fax : 011-2436 2039 e-mail : jsamitabh@recl.in |

This is for information of the Stock Exchanges.

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 (CIRES), Hyderabad

