

SEC-1/187(2)/2020/293

Dated: September 2, 2020

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

**Sub: 51<sup>st</sup> Annual Report of REC Limited for the Financial Year 2019-20.**

Dear Sir(s),


In pursuance of Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and continuation of our letter dated August 26, 2020 regarding convening of 51<sup>st</sup> Annual General Meeting of the Company, please find attached a copy of Annual Report of REC Limited for the Financial Year 2019-20, *inter-alia* containing the Notice of 51<sup>st</sup> AGM of the Company.

The Annual Report is also hosted on Company's website at [www.recindia.nic.in](http://www.recindia.nic.in).

This is for your kind information and records.

Thanking you,

Yours faithfully,



(M. L. Kumawat)  
Sr. GM (Fin.) - CS

Encl: As above