

SEC-1/187(2)/2019/162

Dated: June 7, 2019

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| Listing Department, National Stock Exchange of India Limited Exchange Plaza, BandraKurla 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Sub:- Submission of Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information of REC Limited, in terms of Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir(s),

In compliance of Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is informed that REC Limited has amended and adopted the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, after incorporating the amendments/changes introduced by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The said Codes are uploaded on the Company's website at the link:-
<https://www.recindia.nic.in/uploads/files/cs-revised-insider-trading-code-submitted-to-stock-exchanges-dt070619.pdf>.

This is for information and record of the Stock Exchanges.

Thanking you,

Yours faithfully,



(J.S. Amitabh)

Executive Director & Company Secretary