

आरई सी लिमिटेड | REC Limited

(Formerly 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: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com CIN: L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2019/ | 62_

Dated: June 7, 2019

Listing Department,	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, BandraKurla Complex,	1st Floor, Phiroze Jeejeebhoy Towers
Bandra (East),	Dalal Street, Fort,
Mumbai – 400 051.	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Sub:- Submission of Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information of REC Limited, in terms of Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.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Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, after incorporating the amendments/changes introduced by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.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

Regional Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata,

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

State Offices : Dehradun, Itanagar, Shillong, Shimla, Vadodara & Varanasi

Training Centre: REC Institute of Power Management & Training (RECIPMT), Hyderabad