

SEC-1/187(2)/2019/153

Dated: May 24, 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: Submission of Annual Audited Results (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2019.

Dear Sir(s),

In continuation of our earlier letter dated May 13, 2019, on the above cited subject and in pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the Annual Audited Financial Results (Standalone and Consolidated) of the Company along with Auditors' Report thereon, with unmodified opinion, for the Financial Year ended March 31, 2019. The Annual Audited Financial Results have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors of the Company in its respective Meetings held on May 24, 2019.

Further, the disclosure of related party transactions on a consolidated basis in terms of Regulation 23(9) of SEBI (LODR) Regulations, 2015 is also enclosed herewith.

Further, we wish to inform you that once the Audited (Standalone) Financial Results, being Unpublished Price Sensitive Information, is made public through Stock Exchanges, the same will be submitted to the Debenture Trustees for taking note of its contents and issuing their Certificate. Therefore, the Certificate from Debenture Trustee(s), required to be furnished under Regulation 52(5) of the SEBI (LODR) Regulations, 2015 will be submitted to Stock Exchanges on receipt of the same from the Debenture Trustee(s).

Thanking you,

Yours faithfully,



(J.S. Amitabh)

General Manager & Company Secretary

Encl: As above

Annexure B

Transactions with the related parties during the year ended 31st March 2019 on Consolidated Basis:

(₹ in Crores)

Particulars	FY 2018-19
Post-employment Benefits Plan Trusts	
Contributions made by the Company during the year	99.58
Subscription to GOI Serviced Bonds	29.30
Finance Costs - Interest Paid	0.27
Post-employment Benefits Plan Trusts of Holding Company	
Subscription to the bonds of Company	1.20
REC Foundation	
CSR Expenses	98.83
Key Managerial Personnel	
Staff Loans & Advances	-
Interest Income on Staff Loans	0.09
Finance Cost	0.02
Employee Benefits Expense - Managerial Remuneration	2.65
Directors' Sitting Fee	0.24

