

SEC-1/187(2)/2023/1522

Dated: November 6, 2023

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड - RECLTD	स्क्रिप कोड - 532955
<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: Information regarding loss of share certificate.**

Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that REC Limited has received an intimation through its RTA "Alankit Assignments Limited" on November 6, 2023 in respect of loss of share certificate aggregating 1 (One) equity share of REC Limited, as received from the shareholder of the Company, as per the details given below:

Sl. No.	Name	No of shares	Certificate No.	Distinctive Nos.
1	Ms. Juhi Bhatia (Folio No.: REC0530430)	One (1)	507172	390101061

After complying with required formalities in terms of SEBI Circular dated January 25, 2022, the Company will issue 'Letter of Confirmation' in lieu of above certificate to the shareholder.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ)  
कार्यकारी निदेशक और कंपनी सचिव

Copy to:

Alankit Assignments Limited,  
205-208, Anarkali Complex,  
Jhandewalan Extension, New Delhi-110055

**Regional Offices :** Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

**State Offices :** Vadodara, Varanasi

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