

## **NOTICE FOR FIXATION OF RECORD DATE FOR INTERIM DIVIDEND**

Notice is hereby given in pursuance of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Company has fixed **Friday, February 20, 2015** as the 'Record Date' for reckoning eligibility for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2014-15, if declared by the Board of Directors, in its Meeting to be held on February 13, 2015. Shareholders whose names appear (a) as Beneficial Owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Friday, February 20, 2015 in respect of shares held in electronic form; and (b) as Members in Register of Members after giving effect to all valid share transfer requests in physical form lodged with the Company/R&TA as on the close of business hours on Friday, February 20, 2015, would be entitled to the said Interim Dividend, if declared.

Further, as per applicable provisions of the Companies Act, 1956, the Company is required to transfer unclaimed share application money in respect of Initial Public Offer (IPO) to Investor Education and Protection Fund (IEPF) in April, 2015. Details of such unclaimed amounts is available on the website of the Company. In view of the same, those stakeholders who have not claimed their IPO share application money / Dividends for previous years are advised to contact Karvy Computershare Private Limited, Unit: REC, 17-24, Vittal Rao Nagar, Madhapur, Hyderabad-500081 Phone: 040-44655134 or e-mail the details at complianceofficer@recl.nic.in for claiming refund of such amounts.

**For Rural Electrification Corporation Limited**

**Place: New Delhi  
Date: February 9, 2015**

**Sd/-  
(J.S. Amitabh)  
GM & Company Secretary**