



मनोहर बलवानी  
कम्पनी सचिव  
MANOHAR BALWANI  
Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड  
POWER FINANCE CORPORATION LTD.  
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No. CS:1:05:374:4:ACQ

28<sup>th</sup> March, 2019

GM & Company Secretary  
REC Ltd.  
Core-4, SCOPE Complex  
7, Institutional Area  
Lodhi Road  
New Delhi 110003

Sub: Disclosure pursuant to Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

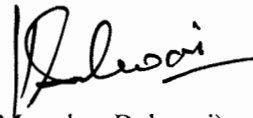
Dear Sirs,

Pursuant to Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations 2015, we are filing disclosure in 'Form-B' for further necessary action at your end.

Thanking you,

Yours faithfully,

For POWER FINANCE CORPORATION LIMITED

  
(Manohar Balwani)  
Company Secretary

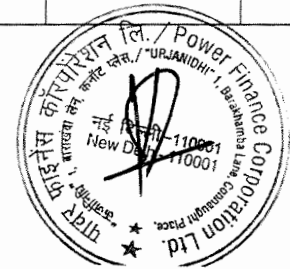
Enclosed: as above

**FORM B****Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
[Regulation 7 (1) (b) read with Regulation 6(2)] – Disclosure on becoming a Director/KMP/PromoterName of the company: **REC Limited**

ISIN of the company : INE020B01018

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relatives/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible, Debentures etc.)	No.	
1	2	3	4		5
Name: Power Finance Corporation Limited PAN: AAACP1570H CIN: L65910DL1986GOI024862 Address: 'Urjanidhi' 1, Barakhamba Lane, Connaught Place, New Delhi, 110001 011-23456787	Promoter	28 <sup>th</sup> March 2019	Equity Shares	1,03,94,95,247	52.6349%

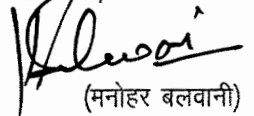


**Details of Open Interest (OI) in derivatives of Company held on appointment of Key Managerial Persons (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)**

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP	
Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
6	7	8	9
-	-	-	-

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

कृते पावर फाइनेंस कॉर्पोरेशन लि.  
For Power Finance Corporation Ltd.

  
(मनोहर बलवानी)  
(MANOHAR BALWANI)

कंपनी सचिव / Company Secretary  
Name & Signature: Manohar Balwani

Designation: Company Secretary

Date: 28<sup>th</sup> March, 2019

Place: New Delhi