

The Chairman  
REC Power Distribution Company Limited  
Core 4, SCOPE Complex,  
7, Lodhi Road  
New Delhi-110003

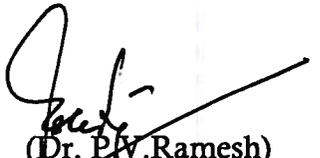
Date:- 30.08.2017

**Sub:- Notice under Section 160 of the Companies Act 2013 for proposing Candidature of Dr. P.V. Ramesh (DIN-02836069) for appointment as a Director of REC Power Distribution Company Limited.**

We, Rural Electrification Corporation Limited being shareholders of REC Power Distribution Company Limited (RECPDCL or Company), do hereby give Notice under Section 160 of the Companies Act 2013, proposing the Candidature of Dr. P.V. Ramesh (DIN-02836069) for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

We also hereby deposit an amount of ₹100,000/- (rupees One Lakh only) vide Cheque/Demand Draft/RTGS/UTN No. N242170357174889 dated 30.08.2017 along with this Notice, pursuant to the provisions of Section 160 of the Company Act, 2013.

Your Sincerely,  
Rural Electrification Corporation Limited

  
(Dr. P.V. Ramesh)  
Chairman & Managing Director

Encl. Cheque/Demand Draft/ UTN No. N242170357174889 dated 30.08.2017 for ₹100,000/- drawn on \_\_\_\_\_ (Bank) in favour of "REC Power Distribution Company Limited".

The Chairman  
REC Power Distribution Company Limited  
Core 4, SCOPE Complex,  
7, Lodhi Road  
New Delhi-110003

Date:- 30.08.2017

**Sub:- Notice under Section 160 of the Companies Act 2013 for proposing Candidature of Shri Ajeet Kumar Agarwal (DIN-02231613) for appointment as a Director of REC Power Distribution Company Limited.**

We, Rural Electrification Corporation Limited, being shareholders of REC Power Distribution Company Limited (RECPDCL or Company), do hereby give Notice under Section 160 of the Companies Act 2013, proposing the Candidature of Shri Ajeet Kumar Agarwal (DIN-02231613) for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

We also hereby deposit an amount of ₹100,000/- (rupees One Lakh only) vide Cheque/Demand Draft/UTN No. 1242170357175174 dated 30.08.2017 along with this Notice, pursuant to the provisions of Section 160 of the Company Act, 2013.

Your Sincerely,  
Rural Electrification Corporation Limited

  
~~Dr.~~ P. V. Ramesh,  
Chairman & Managing Director

Encl. Cheque/Demand Draft/UTN No. 1242170357175174 dated 30.08.2017 for ₹100,000/- drawn on \_\_\_\_\_ (Bank) in favour of "REC Power Distribution Company Limited".