

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

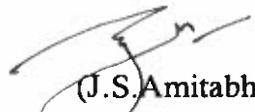
Date:- 30.07.2019

Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri Ajoy Choudhary (DIN:06629871) for appointment as a Director of REC Power Distribution Company Limited.

We, REC Limited (formerly 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 Ajoy Choudhary (DIN:06629871) 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 ₹1,00,000/- (Rupees One Lakh only) vide Cheque/Demand Draft/UTN No. N211190887603414 dated 30.07.2019 along with this Notice, pursuant to the provisions of Section 160 of the Company Act, 2013.

Your Sincerely,
For REC Limited


(J.S. Amitabh)
ED & Company Secretary

Encl. Cheque/Demand Draft/UTN No. N211190887603414 dated 30.07.2019 for ₹1,00,000/- drawn on _____ (Bank) in favour of "REC Power Distribution Company Limited".