

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

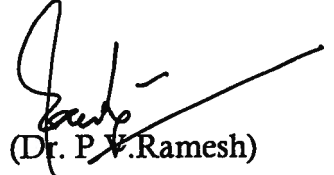
Date:- 25-08-2017

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 Transmission Projects Company Limited.

We, Rural Electrification Corporation Limited being shareholders of REC Transmission Projects Company Limited (RECTPCL 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. N237170355141353 dated 25-08-2017 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. N237170355141353 dated 25-08-2017 for ₹100,000/- drawn on _____ (Bank) in favour of "REC Transmission Projects Company Limited".