



रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
Rural Electrification Corporation Limited

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110 003
Tel: +91-11-4102 0101 Fax: +91.11.2436 0644 E-mail: reccorp@recl.nic.in
CIN : L40101DL1969GOI005095 Website: www.recindia.nic.in



SEC-1/187(2)/2016/2200

Dated: October 17, 2016

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code-- RECLTD	Scrip Code—532955

Sub: Submission of Shareholding Pattern for the quarter ended September 30, 2016.

Dear Sir(s),

In terms of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI Circular dated November 30, 2015, we are enclosing herewith the Shareholding Pattern in the prescribed format for the quarter ended September 30, 2016.

Further, as informed earlier, the shareholders of REC in its 47th AGM held on 21st September, 2016 *inter-alia* approved the proposal for issue of Bonus shares in the ratio 1:1 to the shareholders of the Company. Subsequently, the Bonus Issue Committee of Directors approved the allotment of Bonus shares to eligible shareholders, in its 1st Meeting held on 30th September, 2016.

Considering that the credit action/dispatch of share certificates in respect of the said Bonus shares was pending as on 30th September 2016, therefore, the figures in the Shareholding pattern do not include Bonus shares allotted to respective shareholders.

Thanking you,

Yours faithfully,

(J.S. Amitabh)
General Manager & Company Secretary

Encl: as above

Zonal Offices	: Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow
Project Offices	: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu, Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara
Sub Offices	: Dehradun, Raipur
Training Centre	: Central Institute for Rural Electrification (CIRE), Hyderabad

1. Name of Listed Entity: Rural Electrification Corporation Limited
2. Scrip Code/Name of Scrip/Class of Security: RECLTD
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2016
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares (iii)	No. of fully paid up shares (iv)	No. of Partly equity shares held (v)	No. of shares underlying Depositor Receipts (vi)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Share held (Calc 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % of securities (as diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked Shares (XII)	Number of Shares otherwise encumbered (XIII)	Number of equity shares in dematerial form (XIV)
								Class (A)+(B)+(C) eg: X	Class (Y) eg: Y	Total					
A	Promoter & Promoter Group	1	598767680	0	0	598767680	60.64	598767680	0	60.64	0	0	0	598767680	
B	Public	26420	388691320	0	0	388691320	39.36	388691320	0	39.36	0	0	0	38867779	
C	Non Promoter-	0	0	0	0	0	0	0	0	0	0	0	0	0	



2	Sub-Total (B)(1)	400	280008801	0	0	0	0	280008801	28.35	280008801	0	0	0	0	28.35	0	0	0	0	28.35	0	0	0	0	0	0	280008801	0
	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	261422	74799562	0	0	0	0	74799562	7.58	74799562	0	0	0	0	7.58	0	0	0	0	0	0	0	0	0	0	0	74776021	0
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	261181	48830766	0	0	0	0	48830766	4.95	48830766	0	0	0	0	4.95	0	0	0	0	0	0	0	0	0	0	0	48807225	0
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	241	25968796	0	0	0	0	25968796	2.63	25968796	0	0	0	0	2.63	0	0	0	0	0	0	0	0	0	0	0	25968796	0
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	4598	33882957	0	0	0	0	33882957	3.43	33882957	0	0	0	0	3.43	0	0	0	0	0	0	0	0	0	0	0	33882957	0
	BODIES	1670	26565310	0	0	0	0	26565310	2.69	26565310	0	0	0	0	2.69	0	0	0	0	0	0	0	0	0	0	0	26565310	0
	CORPORATES	844	899336	0	0	0	0	899336	.09	899336	0	0	0	0	.09	0	0	0	0	0	0	0	0	0	0	0	899336	0
	NON RESIDENT INDIANS NON REPATRIABLE	1811	1432924	0	0	0	0	1432924	.15	1432924	0	0	0	0	.15	0	0	0	0	0	0	0	0	0	0	0	1432924	0
	INDIANS NON RESIDENT REPATRIABLE																											
	TRUSTS	36	1616235	0	0	0	0	1616235	.16	1616235	0	0	0	0	.16	0	0	0	0	0	0	0	0	0	0	0	1616235	0
	CLEARING MEMBERS	237	3369152	0	0	0	0	3369152	.34	3369152	0	0	0	0	.34	0	0	0	0	0	0	0	0	0	0	0	3369152	0
	Sub-Total (B)(3)	266020	108682519	0	0	0	0	108682519	11.01	108682519	0	0	0	0	11.01	0	0	0	0	0	0	0	0	0	0	0	108658978	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	266420	388691320	0	0	0	0	388691320	39.36	388691320	0	0	0	0	39.36	0	0	0	0	0	0	0	0	0	0	0	38867779	0

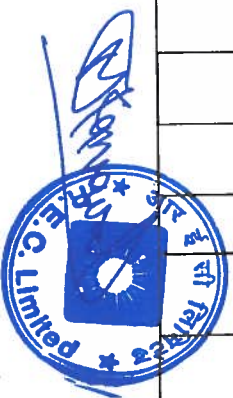


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & of the Shareholders (1)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Party paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total shares held (VII) = (IV)+(V)+(VI)	Shareholding % (VIII) = (VII)/(A+B+C2) 1957 SCRR, As a % (VIII)	Number of Voting Rights (IX)			Total % of Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI)	Number of Locked in shares (XII)	As a % of total share capital	Number of Shares pledged otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total							
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	No. of share held
No. of shareholders	21756

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	No. of share held
No. of shareholders	21756

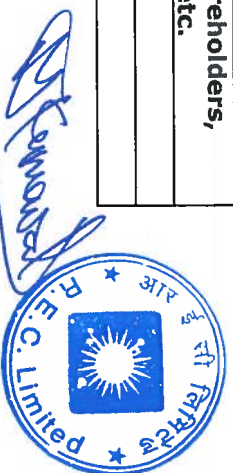


Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

Note: The shareholders of REC, in its 47th AGM held on 21st September, 2016 *inter-alia* approved the proposal for issue of Bonus shares in the ratio 1:1 to the shareholders of the Company. Subsequently, the Bonus Issue Committee of Directors approved the allotment of Bonus shares to eligible shareholders, in its 1st Meeting held on 30th September, 2016.

Considering that the credit action/dispatch of share certificates in respect of the said Bonus shares was pending as on 30th September 2016, therefore, the figures in the Shareholding pattern do not include Bonus shares allotted to respective shareholders.