

SEC-1/187(2)/2026/ 2674

Dated: January 6, 2026

लिस्टिंग विभाग नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - 400 001
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
Scrip Code—RECLTD	Scrip Code—532955

विषय: सेबी (डिपॉजिटरी और पार्टिसिपेंट्स) रेगुलेशन, 2018, के रेगुलेशन 74(5) के तहत प्रमाण पत्र।

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

महोदय / महोदया,

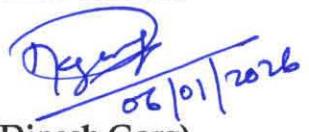
हम कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट यानी अलंकित असाइनमेंट्स लिमिटेड से प्राप्त दिसंबर 31, 2025 को समाप्त तिमाही के लिए सेबी (डिपॉजिटरीज और पार्टिसिपेंट्स) रेगुलेशन, 2018 के रेगुलेशन 74(5) के तहत प्रमाण पत्र संलग्न कर रहे हैं।

We are enclosing herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 as received from Registrar and Transfer Agent of the Company i.e. Alankit Assignments Limited for the quarter ended December 31, 2025.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

Thanking you,

Yours faithfully,
For REC Limited


 (Dinesh Garg)
Company Secretary & Compliance Officer

Encl.: As above.

To,

Date : 5th jan, 2026

Company Secretary

REC Limited

REC World Headquarters,
Plot No. I-4, Sector-29,
Gurugram, Haryana-122001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31/12/2025

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31/12/2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, REC LIMITED we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has
been substituted in our records as registered owner.

This is for your information and records.

Thanking You,
Yours faithfully,
For Alankit Assignments Ltd.

**KAMAL
GARG**

Kamal Garg
(General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

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Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

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