

SEC-1/187(2)/2026/ 2675

Dated: January 6, 2026

लिस्टिंग विभाग नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
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

विषय: दिसंबर 31, 2025 को समाप्त तिमाही के लिए शेयर पूंजी लेखा परीक्षा रिपोर्ट का प्रस्तुतीकरण।

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025.

महोदय / महोदया,

हम सेबी (डिपॉजिटरी और पार्टिसिपेंट्स) रेगुलेशन, 2018 के रेगुलेशन 76 के प्रावधानों के अनुपालन में दिसंबर 31, 2025 को समाप्त तिमाही के लिए शेयर पूंजी लेखा परीक्षा रिपोर्ट संलग्न कर रहे हैं।

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 in compliance of provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

Thanking you,

Yours faithfully,
For REC Limited


06/01/2026
(Dinesh Garg)

Company Secretary &
Compliance Officer

Encl.: As above.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	DECEMBER 31, 2025				
2.	ISIN No.	INE020B01018				
3.	Face Value	₹ 10/- EACH				
4.	Name of the Company	REC LIMITED				
5.	Registered Office Address	CORE 4, SCOPE COMPLEX, 7, LODHI ROAD, NEW DELHI-110003				
6.	Correspondence Address	PLOT NO. I-4, SECTOR 29, GURUGRAM, HARYANA - 122001				
7.	Telephone & Fax No(s)	TELEPHONE: 0124-4441300; FAX NO.: 011-24360644				
8.	E-mail Address	complianceofficer@recindia.com				
9.	Names of the Stock Exchanges where the Company's Securities listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED				
		Number of Shares		% of Total Issued Capital		
10.	Issued Capital	2,63,32,24,000		100 %		
11.	Listed Capital (Exchange-wise) (as per Company records)					
	A) BSE Limited, Mumbai	2,63,32,24,000		100%		
	B) National Stock Exchange of India Limited, Mumbai	2,63,32,24,000		100%		
12.	Held in Dematerialized Form in CDSL	18,52,06,738		7.03%		
13.	Held in Dematerialized Form in NSDL	2,44,80,00,172		92.97%		
14.	Physical	17,090		0.00%		
15.	Total number of Shares (12+13+14)	2,63,32,24,000		100%		
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)--- NOT APPLICABLE					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NOT APPLICABLE					
	Particulars *	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL
	No Change	Nil	N.A.	N.A.	N.A.	N.A.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)					
18.	Register of Members is updated (Yes / No) If not, updated up to which date	YES				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.				
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N.A.				
21.	Mention the total Number of requests, if any, confirmed after 21 days and the total Number of requests pending beyond 21 days with the reason for delay					

	Total Number of DEMAT Requests	No. of Requests	No. of Shares	Reason for Delay
	Confirmed after 21 days	NIL	NIL	NOT APPLICABLE
	Pending for more than 21 days	NIL	NIL	NOT APPLICABLE
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	SHRI DINESH GARG (COMPANY SECRETARY AND COMPLIANCE OFFICER) TELEPHONE: 0124-4441300; FAX NO.: 011-24360644;		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	SHWETA JAIN, PARTNER AGARWAL S. & ASSOCIATES, COMPANY SECRETARIES FCS: 7152, COP: 27503 D-427, 2 ND FLOOR, RAMPHAL CHOWK, PALAM EXTN., SECTOR 7, DWARKA, NEW DELHI-110075 TELEPHONE: 011 – 45052182		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	ALANKIT ASSIGNMENTS LIMITED 205-208, ANARKALI COMPLEX, JHANDEWALEN EXTENSION, NEW DELHI-110055 TEL: 011-42541234		
25.	Any other detail that the Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NIL		

For Agarwal S. & Associates
Company Secretaries
ICSI Unique Code: P2003DE049100
Peer Review Cert. No. 2725/2022

Shweta Jain Digitally signed
by Shweta Jain
Date: 2026.01.06
17:16:06 +05'30'

CS Shweta Jain
Partner
C P No.: 27503
FCS : 7152

Place: New Delhi
Date: 06.01.2026
UDIN: F007152G003157904