REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 1 ED288748618IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 532073

CHHAMA RANI

137CHANDI CHRINLL MOM BABAM AELOB

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	33.00
INTERIM DIVIDEND 2019-20	24-02-2020	33.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	18.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	15.00
FINAL DIVIDEND 2020-21	21-10-2021	5.13
1ST INTERIM DIVIDEND 2021-22	02-09-2021	6.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	7.50
3RD INTERIM DIVIDEND 2021-22	03-03-2022	18.00

FINAL DIVIDEND 2021-22	13-10-2022	14.40
1ST INTERIM DIVIDEND 2022-23	24-11-2022	20.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	13.00
FINAL DIVIDEND 2022-23	05-10-2023	17.40
1ST INTERIM DIVIDEND 2023-24	24-08-2023	12.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	14.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	18.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	14.00
FINAL DIVIDEND 2023-24	18-09-2024	20.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	16.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	17.20
4TH INTERIM DIVIDEND 2024-25	16-04-2025	14.40
INTERIM DIVIDEND 2025-26	21-08-2026	18.40
	TOTAL	344.43

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	532073				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REF_NO 2 ED288748621IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30226910838854

VISHAL GUPTA
1490/93,
NAIWALA,
KAROLBAGH,
NEW DELHI - 110005

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	660.00
INTERIM DIVIDEND 2019-20	24-02-2020	660.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	360.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	300.00
FINAL DIVIDEND 2020-21	21-10-2021	102.60
1ST INTERIM DIVIDEND 2021-22	02-09-2021	120.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	150.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	360.00
FINAL DIVIDEND 2021-22	13-10-2022	288.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	400.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	260.00
FINAL DIVIDEND 2022-23	05-10-2023	348.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	240.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	280.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	360.00

1ST INTERIM DIVIDEND 2024-25	23-08-2024	280.00	
FINAL DIVIDEND 2023-24	18-09-2024	400.00	
2ND INTERIM DIVIDEND 2024-25	22-11-2024	320.00	
3RD INTERIM DIVIDEND 2024-25	06-03-2025	344.00	
4TH INTERIM DIVIDEND 2024-25	16-04-2025	288.00	
INTERIM DIVIDEND 2025-26	21-08-2026	368.00	
TOTAL		6888.60	

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits

accruing
on such shares, if any, in future can be claimed back, following the procedure as
prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the
Company/Alankit Assignments Limited at the address /email /telephone number as
given below:-

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7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30226910838854				

| | | | | | |
|

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

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New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 3 ED288748635IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30064410373797
DEEPAK KUMAR
33/13
IIND FLOOR
EAST PATEL NAGAR
NEW DELHI - 110008

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

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Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

____

UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30064410373797				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance

or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________

All Shareholders: 1

2

3

Witness:

Name & Address:

Contact No.

Email Id

Signature:

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 4 ED288748649IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1201090001848489
NISHANT JAIN
SHOP NO,-6
B-3/9
MODEL TOWN
NEW DELHI - 110009

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

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(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1210.00
INTERIM DIVIDEND 2019-20	24-02-2020	253.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	138.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	115.00

FINAL DIVIDEND 2020-21	21-10-2021	39.33
1ST INTERIM DIVIDEND 2021-22	02-09-2021	46.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	57.50
3RD INTERIM DIVIDEND 2021-22	03-03-2022	138.00
FINAL DIVIDEND 2021-22	13-10-2022	110.40
1ST INTERIM DIVIDEND 2022-23	24-11-2022	150.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	97.50
FINAL DIVIDEND 2022-23	05-10-2023	130.50
1ST INTERIM DIVIDEND 2023-24	24-08-2023	90.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	105.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	135.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	105.00
FINAL DIVIDEND 2023-24	18-09-2024	150.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	120.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	129.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	108.00
INTERIM DIVIDEND 2025-26	21-08-2026	138.00
	TOTAL	3565.23

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent

viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

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Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com

Website: www.recindia.nic.in

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1201090001848489				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified
the company, its directors and officers from and against all actions, costs,

suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________

Witness:

Name & Address:

Contact No.

Email Id

All Shareholders: 1

2

3

Signature:

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details, IFSC & MICR in your depository where you maintain your demat account details enclosed.

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 5 ED288748652IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 532083
SANJAY KATHPAL
C/O P P GOEL B NO 92
STATE BANK COLONY G T KARNAL ROADNEW
DELHI - 110009

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts

pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	88.00
INTERIM DIVIDEND 2019-20	24-02-2020	88.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	48.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	40.00
FINAL DIVIDEND 2020-21	21-10-2021	13.68
1ST INTERIM DIVIDEND 2021-22	02-09-2021	16.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	20.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	48.00
FINAL DIVIDEND 2021-22	13-10-2022	38.40
1ST INTERIM DIVIDEND 2022-23	24-11-2022	50.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	32.50

FINAL DIVIDEND 2022-23	05-10-2023	43.50
1ST INTERIM DIVIDEND 2023-24	24-08-2023	30.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	35.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	45.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	35.00
FINAL DIVIDEND 2023-24	18-09-2024	50.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	40.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	43.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	36.00
INTERIM DIVIDEND 2025-26	21-08-2026	46.00
	TOTAL	886.08

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority,

pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)

| | | | | |
|
| 532083 | | | |
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| | | | | |
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I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 6 ED288748666IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 511999

NEELAM AJMANI

WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per

our
records, the following dividends which were processed for payment to you during
last seven years (with reference to interim dividend for the financial year 2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00
FINAL DIVIDEND 2023-24	18-09-2024	10.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00

3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20
INTERIM DIVIDEND 2025-26	21-08-2026	9.20
TOTAL		192.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	511999				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 7 ED288748670IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 512001
NEELAM AJMANI
WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013

(The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)

INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00
FINAL DIVIDEND 2023-24	18-09-2024	10.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20
INTERIM DIVIDEND 2025-26	21-08-2026	9.20
	TOTAL	192.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to

IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed

dividend amount or shares, once the same are transferred to IEPF Authority,

pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension

Corporate Office: Plot No. I-4, Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	512001				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 8 ED288748683IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 512002
NEELAM AJMANI
WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00

3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00	
FINAL DIVIDEND 2021-22	13-10-2022	9.60	
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00	
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50	
FINAL DIVIDEND 2022-23	05-10-2023	8.70	
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00	
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00	
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00	
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00	
FINAL DIVIDEND 2023-24	18-09-2024	10.00	
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00	
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60	
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20	
INTERIM DIVIDEND 2025-26	21-08-2026	9.20	
	TOTAL	192.22	

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed

seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact

No--------------------

have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	512002				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original

dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 9 ED288748697IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 512004
NEELAM AJMANI
WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00

3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00	
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00	
FINAL DIVIDEND 2023-24	18-09-2024	10.00	
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00	
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60	
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20	
INTERIM DIVIDEND 2025-26	21-08-2026	9.20	
	TOTAL	192.22	

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount

and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)

| 512004 | | | | |
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| | | | | |
|

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified
the company, its directors and officers from and against all actions, costs, suits,
legal proceedings, account claims, demands, losses, charges, damages, expenses and
liabilities whatsoever nature which the company may sustain or incur by reason
of payment of dividend through NEFT/other electronic mode in lieu of original dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 10 ED288748706IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 512015
VIJAY AJMANI
WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00
FINAL DIVIDEND 2023-24	18-09-2024	10.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20
INTERIM DIVIDEND 2025-26	21-08-2026	9.20

	TOTAL	192.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi   110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	512015				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 11 ED288748710IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 512016
VIJAY AJMANI
WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00

2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00
FINAL DIVIDEND 2023-24	18-09-2024	10.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20
INTERIM DIVIDEND 2025-26	21-08-2026	9.20
	TOTAL	192.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as

enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234

Email: complianceofficer@recindia.com website: www.alankitassignments.com

Website: www.recindia.nic.in

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	512016				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep

indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________

All Shareholders: 1

2

3

Witness:

Name & Address:

Contact No.

Email Id

Signature:

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 12 ED288748723IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 512017
VIJAY AJMANI
WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time

to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

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INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
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FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00

2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00
FINAL DIVIDEND 2023-24	18-09-2024	10.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20
INTERIM DIVIDEND 2025-26	21-08-2026	9.20
	TOTAL	192.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed

dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited
Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

Alankit Assignments Limited
(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	512017				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original

dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 13 ED288748737IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 512021
VIJAY AJMANI
WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for

the
FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our
records, the following dividends which were processed for payment to you during
last seven years (with reference to interim dividend for the financial year 2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00
FINAL DIVIDEND 2023-24	18-09-2024	10.00

2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20
INTERIM DIVIDEND 2025-26	21-08-2026	9.20
	TOTAL	192.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
512021					

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 14 ED288748745IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 512025
VIJAY AJMANI
WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)

INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00
FINAL DIVIDEND 2023-24	18-09-2024	10.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20
INTERIM DIVIDEND 2025-26	21-08-2026	9.20
	TOTAL	192.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the

financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	512025				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 15 ED288748754IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 512031
NARESH AJMANI
WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven

consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00

2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00
FINAL DIVIDEND 2023-24	18-09-2024	10.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20
INTERIM DIVIDEND 2025-26	21-08-2026	9.20
	TOTAL	192.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for

transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan

No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	512031				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by

reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ____________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 16 ED288748768IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 512036
NARESH AJMANI
WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount

to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00

2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00	
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00	
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00	
FINAL DIVIDEND 2023-24	18-09-2024	10.00	
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00	
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60	
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20	
INTERIM DIVIDEND 2025-26	21-08-2026	9.20	
	TOTAL	192.22	

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.| Folio No./DPIDCLID |Warrant No.|Cheque No|Year |Amount(Rs.)|

512036					

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 17 ED288748771IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 512037

NARESH AJMANI
WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year

2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00
FINAL DIVIDEND 2023-24	18-09-2024	10.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20

INTERIM DIVIDEND 2025-26	21-08-2026	9.20
TOTAL		192.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number

as
given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	512037				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend

warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 18 ED288748785IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 512051
AJAY ARORA
WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to

transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00

1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00
FINAL DIVIDEND 2023-24	18-09-2024	10.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20
INTERIM DIVIDEND 2025-26	21-08-2026	9.20
	TOTAL	192.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited
Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001

Alankit Assignments Limited
(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com

Telephone No. 0124 -2715623/5476 Contact: +91-11-4254 1954 / 1234

Email: complianceofficer@recindia.com website: www.alankitassignments.com

Website: www.recindia.nic.in

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	512051				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said

amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________

Witness:

Name & Address:

Contact No.

Email Id

All Shareholders: 1

2

3

Signature:

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AACR4512R3Z3

REF_NO 19 ED288748799IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 512052
AJAY ARORA
WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued

notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60

1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00
FINAL DIVIDEND 2023-24	18-09-2024	10.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20
INTERIM DIVIDEND 2025-26	21-08-2026	9.20
	TOTAL	192.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	512052				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________

Witness:

Name & Address:

Contact No.

Email Id

All Shareholders: 1

2

3

Signature:

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REF_NO 20 ED288748808IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 512056

AJAY ARORA
WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of

unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00

FINAL DIVIDEND 2023-24	18-09-2024	10.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20
INTERIM DIVIDEND 2025-26	21-08-2026	9.20
	TOTAL	192.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure

as
prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the
Company/Alankit Assignments Limited at the address /email /telephone number as
given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	512056				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: __________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No.   Signature:

Email Id   Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 21 ED288748811IN   Date : 24/12/2025

Folio No./DP ID-Client Id No. : 512060
AJAY ARORA
WZ-108 A/I BASAI DARAPUR
MOTI NAGARNEW DELHI - 110015

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00
FINAL DIVIDEND 2023-24	18-09-2024	10.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20
INTERIM DIVIDEND 2025-26	21-08-2026	9.20
	TOTAL	192.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited Alankit Assignments Limited

Registered Office: Core 4, SCOPE Complex, (Unit: REC Limited), 205-208,

7 Lodhi Road, New Delhi 110003 Anarkali Complex,Jhandewalan Extension

Corporate Office: Plot No. I-4, New Delhi-110055,

Sector 29, Gurugram, Haryana-122001 Email: virenders@alankit.com

Telephone No. 0124 -2715623/5476 Contact: +91-11-4254 1954 / 1234

Email: complianceofficer@recindia.com website: www.alankitassignments.com

Website: www.recindia.nic.in

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No-------------------- have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	512060				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

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Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 22 ED288748825IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30023914372080
PADMA M C
1-2, LAJPAT NAGAR
LAJPAT NAGAR-III
LAJPAT NAGAR-III
NEW DELHI - 110024

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	682.00
INTERIM DIVIDEND 2019-20	24-02-2020	682.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	372.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	310.00
FINAL DIVIDEND 2020-21	21-10-2021	106.02

1ST INTERIM DIVIDEND 2021-22	02-09-2021	124.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	155.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	372.00
FINAL DIVIDEND 2021-22	13-10-2022	297.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	410.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	266.50
FINAL DIVIDEND 2022-23	05-10-2023	356.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	246.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	287.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	369.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	287.00
FINAL DIVIDEND 2023-24	18-09-2024	410.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	328.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	352.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	295.20
INTERIM DIVIDEND 2025-26	21-08-2026	377.20
	TOTAL	7085.82

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the

concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited
Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

Alankit Assignments Limited
(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30023914372080				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses

and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ____________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 23 ED288748839IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 9500059
ANIRUDH KAUL
85 D.T.C SOCITY
PITAM PURADELHI - 110034

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name,

address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	9.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	8.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50
FINAL DIVIDEND 2022-23	05-10-2023	8.70

1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00
FINAL DIVIDEND 2023-24	18-09-2024	10.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20
INTERIM DIVIDEND 2025-26	21-08-2026	9.20
	TOTAL	192.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)

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 |     |                    |           |         |               |
  |
 |        9500059           |             |         |               |
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I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

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Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 24 ED288748842IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30078110000828
SOM DEV KHURANA(WG CDR)
95/11
ONKAR NAGAR

DELHI - 110035

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you

during
last seven years (with reference to interim dividend for the financial year 2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1782.00
INTERIM DIVIDEND 2019-20	24-02-2020	1782.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	972.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	810.00
FINAL DIVIDEND 2020-21	21-10-2021	277.02
1ST INTERIM DIVIDEND 2021-22	02-09-2021	324.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	405.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	972.00
FINAL DIVIDEND 2021-22	13-10-2022	777.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1080.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	702.00
FINAL DIVIDEND 2022-23	05-10-2023	939.60
1ST INTERIM DIVIDEND 2023-24	24-08-2023	648.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	756.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	972.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	756.00
FINAL DIVIDEND 2023-24	18-09-2024	1080.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	864.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	928.80

4TH INTERIM DIVIDEND 2024-25	16-04-2025	777.60
INTERIM DIVIDEND 2025-26	21-08-2026	993.60
	TOTAL	18599.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact

the
Company/Alankit Assignments Limited at the address /email /telephone number as
given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30078110000828				

I/We hereby request you to transfer dividend amount through NEFT/other electronic

mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ____________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 25 ED288748856IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1203680000030264
SAVITRI DEVI SHARMA
E-111 YADAV NAGAR
BLOCK-E
DELHI - 110042

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013

(The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting,

Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00

INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,

Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1203680000030264				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring

dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details

enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 26 ED288748860IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1202990005385921

VINOD KUMAR SABHARWAL
F 2
ASHOK VIHAR
PH 1
DELHI - 110052

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	666.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	555.00
FINAL DIVIDEND 2020-21	21-10-2021	184.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	216.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	270.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	648.00

FINAL DIVIDEND 2021-22	13-10-2022	518.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	720.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	468.00
FINAL DIVIDEND 2022-23	05-10-2023	626.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	432.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	504.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	648.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	504.00
FINAL DIVIDEND 2023-24	18-09-2024	720.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	576.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	619.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	518.00
INTERIM DIVIDEND 2025-26	21-08-2026	662.00
	TOTAL	12694.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited
Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

Alankit Assignments Limited
(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1202990005385921				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ____________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REF_NO 27 ED288748873IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 531990
PUSHPA JAIN
27A MADAN PARK 1ST FLOOR
GALI NO -11 PUNJABI BAGHNEW DELHI - 110053

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	11.00
INTERIM DIVIDEND 2019-20	24-02-2020	11.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	6.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	5.00
FINAL DIVIDEND 2020-21	21-10-2021	1.71
1ST INTERIM DIVIDEND 2021-22	02-09-2021	2.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	2.50
3RD INTERIM DIVIDEND 2021-22	03-03-2022	6.00
FINAL DIVIDEND 2021-22	13-10-2022	4.80
1ST INTERIM DIVIDEND 2022-23	24-11-2022	5.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	3.25
FINAL DIVIDEND 2022-23	05-10-2023	4.35
1ST INTERIM DIVIDEND 2023-24	24-08-2023	3.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	3.50
3RD INTERIM DIVIDEND 2023-24	16-04-2024	4.50

1ST INTERIM DIVIDEND 2024-25	23-08-2024	3.50
FINAL DIVIDEND 2023-24	18-09-2024	5.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	4.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	4.30
4TH INTERIM DIVIDEND 2024-25	16-04-2025	3.60
INTERIM DIVIDEND 2025-26	21-08-2026	4.60
	TOTAL	98.61

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits

accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	531990				

| | | | | |
|

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 28 ED288748887IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1208160000940050
MIHIR POTA
HN 9781 SEC C PKT 9 VASANT
KUNJ
NEW DELHI - 110070

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	44.00
INTERIM DIVIDEND 2019-20	24-02-2020	165.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	120.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	100.00
FINAL DIVIDEND 2020-21	21-10-2021	34.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	40.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	50.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	120.00
FINAL DIVIDEND 2021-22	13-10-2022	96.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	130.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	84.50
FINAL DIVIDEND 2022-23	05-10-2023	113.10
1ST INTERIM DIVIDEND 2023-24	24-08-2023	78.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	91.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	117.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	91.00
FINAL DIVIDEND 2023-24	18-09-2024	130.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	104.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	111.80
4TH INTERIM DIVIDEND 2024-25	16-04-2025	93.60
INTERIM DIVIDEND 2025-26	21-08-2026	119.60
	TOTAL	2032.80

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1208160000940050				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance

or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ____________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 29 ED288748895IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1204670000010459
KAMTA PRASAD SINGH
B-6/24
SECTOR-17
ROHINI
DELHI - 110085

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	2662.00
INTERIM DIVIDEND 2019-20	24-02-2020	2662.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	1452.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	1210.00

FINAL DIVIDEND 2020-21	21-10-2021	413.82
1ST INTERIM DIVIDEND 2021-22	02-09-2021	484.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	605.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	1452.00
FINAL DIVIDEND 2021-22	13-10-2022	1161.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1610.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	1046.50
FINAL DIVIDEND 2022-23	05-10-2023	1400.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	966.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	1127.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	1449.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	1127.00
FINAL DIVIDEND 2023-24	18-09-2024	1610.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	1288.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	843.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	1043.20
INTERIM DIVIDEND 2025-26	21-08-2026	1481.20
	TOTAL	27094.62

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed)
alongwith requisite supporting documents, to our Registrar and Transfer agent

viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited
Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com

Alankit Assignments Limited
(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Website: www.recindia.nic.in

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1204670000010459				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs,

suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,
New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)
Tel : +91 124 444 1300 | Website: www.reclindia.nic.in
CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 30 ED288748900IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30072410038958
SHIV CHANDER ANAND
B-3/206, MAYUR APARTMENT
PLOT 53, SECTOR-9, ROHINI
DELHI - 110085

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts

pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	22.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	12.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	10.00
FINAL DIVIDEND 2020-21	21-10-2021	3.42
1ST INTERIM DIVIDEND 2021-22	02-09-2021	4.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	5.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	12.00
FINAL DIVIDEND 2021-22	13-10-2022	9.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	10.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	6.50

FINAL DIVIDEND 2022-23	05-10-2023	8.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	6.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	7.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	9.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	7.00
FINAL DIVIDEND 2023-24	18-09-2024	10.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	8.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	8.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	7.20
INTERIM DIVIDEND 2025-26	21-08-2026	9.20
	TOTAL	197.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority,

pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)

	IN30072410038958					

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 31 ED288748913IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30226910789458

R K PAHWA

A/ A 248,
SHALIMAR BAGH,
DELHI - 110088

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per

our
records, the following dividends which were processed for payment to you during
last seven years (with reference to interim dividend for the financial year 2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	2156.00
INTERIM DIVIDEND 2019-20	24-02-2020	2156.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	1176.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	980.00
FINAL DIVIDEND 2020-21	21-10-2021	335.16
1ST INTERIM DIVIDEND 2021-22	02-09-2021	392.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	490.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	1176.00
FINAL DIVIDEND 2021-22	13-10-2022	940.80
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1305.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	848.25
FINAL DIVIDEND 2022-23	05-10-2023	1135.35
1ST INTERIM DIVIDEND 2023-24	24-08-2023	783.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	913.50
3RD INTERIM DIVIDEND 2023-24	16-04-2024	1174.50
1ST INTERIM DIVIDEND 2024-25	23-08-2024	913.50
FINAL DIVIDEND 2023-24	18-09-2024	1305.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	1044.00

3RD INTERIM DIVIDEND 2024-25	06-03-2025	1122.30
4TH INTERIM DIVIDEND 2024-25	16-04-2025	406.60
INTERIM DIVIDEND 2025-26	21-08-2026	1200.60
TOTAL		21953.56

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at --------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30226910789458				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ____________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 32 ED288748927IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1202990002894789

BRIJESH CHAND AGGARWAL
126 E BLOCK
PANDAV NAGAR
NEW DELHI - 110092

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013

(The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)

INTERIM DIVIDEND 2018-19	19-03-2019	2662.00
INTERIM DIVIDEND 2019-20	24-02-2020	2662.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	1452.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	1210.00
FINAL DIVIDEND 2020-21	21-10-2021	413.82
1ST INTERIM DIVIDEND 2021-22	02-09-2021	484.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	605.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	1452.00
FINAL DIVIDEND 2021-22	13-10-2022	1161.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1610.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	1046.50
FINAL DIVIDEND 2022-23	05-10-2023	1400.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	966.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	1127.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	1449.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	1127.00
FINAL DIVIDEND 2023-24	18-09-2024	1610.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	1288.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	302.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	927.20
INTERIM DIVIDEND 2025-26	21-08-2026	1481.20
	TOTAL	26437.62

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to

IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1202990002894789				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 33 ED288748935IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1203230000496290
NARESH CHAND GUPTA
D-91
BLOCK-D
VIVEK VIHAR
DELHI - 110092

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	11.00
INTERIM DIVIDEND 2019-20	24-02-2020	11.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	6.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	5.00
FINAL DIVIDEND 2020-21	21-10-2021	1.71
1ST INTERIM DIVIDEND 2021-22	02-09-2021	2.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	2.50

3RD INTERIM DIVIDEND 2021-22	03-03-2022	6.00
FINAL DIVIDEND 2021-22	13-10-2022	4.80
1ST INTERIM DIVIDEND 2022-23	24-11-2022	5.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	3.25
FINAL DIVIDEND 2022-23	05-10-2023	4.35
1ST INTERIM DIVIDEND 2023-24	24-08-2023	3.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	3.50
3RD INTERIM DIVIDEND 2023-24	16-04-2024	4.50
1ST INTERIM DIVIDEND 2024-25	23-08-2024	3.50
FINAL DIVIDEND 2023-24	18-09-2024	5.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	4.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	4.30
4TH INTERIM DIVIDEND 2024-25	16-04-2025	3.60
INTERIM DIVIDEND 2025-26	21-08-2026	4.60
	TOTAL	98.61

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed

seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited
Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

Alankit Assignments Limited
(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ----------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact

No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1203230000496290				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original

dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 34 ED288748944IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1203320006566621
ANIL BHADANA
H NO 39B
VILLAGE ANANGPUR
FARIDABAD - 121003

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	10846.00
INTERIM DIVIDEND 2019-20	24-02-2020	10846.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	5472.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	4560.00
FINAL DIVIDEND 2020-21	21-10-2021	1686.06
1ST INTERIM DIVIDEND 2021-22	02-09-2021	1972.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	1853.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	5324.00
FINAL DIVIDEND 2021-22	13-10-2022	4732.80
1ST INTERIM DIVIDEND 2022-23	24-11-2022	5440.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	3843.50
FINAL DIVIDEND 2022-23	05-10-2023	4749.90
1ST INTERIM DIVIDEND 2023-24	24-08-2023	3942.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	2713.00

3RD INTERIM DIVIDEND 2023-24	16-04-2024	4730.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	4599.00
FINAL DIVIDEND 2023-24	18-09-2024	4336.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	4204.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	4519.20
4TH INTERIM DIVIDEND 2024-25	16-04-2025	3783.40
INTERIM DIVIDEND 2025-26	21-08-2026	6044.40
	TOTAL	100196.26

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount

and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)

| 1203320006566621 | | | | |
| | | | | | |

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified
the company, its directors and officers from and against all actions, costs, suits,
legal proceedings, account claims, demands, losses, charges, damages, expenses and
liabilities whatsoever nature which the company may sustain or incur by reason
of payment of dividend through NEFT/other electronic mode in lieu of original dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 35 ED288748958IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1201750000091603

RAJUL SINGHANIA

411, SEC-40 GURGAON

GURGAON - 122001

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00

	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1201750000091603				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________	All Shareholders: 1
Witness:	2
Name & Address:	3
Contact No. ____________________	Signature:
Email Id	Name & Address:
	Contact No.
	Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 36 ED288748961IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30039417570774
ABHISHEK BARRAK
HOUSE NO 715
SECTOR 4
PANCHKULA - 134112

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	5962.00
INTERIM DIVIDEND 2019-20	24-02-2020	5962.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	3252.00

2ND INTERIM DIVIDEND 2020-21	30-03-2021	2262.00
FINAL DIVIDEND 2020-21	21-10-2021	926.82
1ST INTERIM DIVIDEND 2021-22	02-09-2021	1084.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	1355.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	2590.00
FINAL DIVIDEND 2021-22	13-10-2022	2601.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	2989.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	2111.50
FINAL DIVIDEND 2022-23	05-10-2023	2609.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	2166.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	2274.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	2924.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	2527.00
FINAL DIVIDEND 2023-24	18-09-2024	2996.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	2599.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	2793.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	2339.20
INTERIM DIVIDEND 2025-26	21-08-2026	3321.20
	TOTAL	57645.62

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as

enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234

Email: complianceofficer@recindia.com website: www.alankitassignments.com

Website: www.recindia.nic.in

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30039417570774				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep

indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 37 ED288748975IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30184610318673
SANDEEP GUPTA
H.NO.-521-B
AGGAR NAGAR
LUDHIANA - 141001

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time

to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00

2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed

dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30184610318673				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original

dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

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Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 38 ED288748989IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1202540000186517
PRIYANKA GOEL
ANAND FABRICS
44 GURU VIHAR
RAHON ROAD
LUDHIANA - 141007

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for

the
FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our
records, the following dividends which were processed for payment to you during
last seven years (with reference to interim dividend for the financial year 2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00

2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1202540000186517				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 39 ED288748992IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1204470001301975

RAM PRASAD
AIHMS , BLOCK-A
AMITY UNIVERSITY
SEC-125, NOIDA
NOIDA - 201301

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)

INTERIM DIVIDEND 2018-19	19-03-2019	330.00
INTERIM DIVIDEND 2019-20	24-02-2020	330.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	180.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	150.00
FINAL DIVIDEND 2020-21	21-10-2021	49.59
1ST INTERIM DIVIDEND 2021-22	02-09-2021	58.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	72.50
3RD INTERIM DIVIDEND 2021-22	03-03-2022	174.00
FINAL DIVIDEND 2021-22	13-10-2022	139.20
1ST INTERIM DIVIDEND 2022-23	24-11-2022	190.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	123.50
FINAL DIVIDEND 2022-23	05-10-2023	165.30
1ST INTERIM DIVIDEND 2023-24	24-08-2023	114.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	133.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	171.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	133.00
FINAL DIVIDEND 2023-24	18-09-2024	190.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	152.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	163.40
4TH INTERIM DIVIDEND 2024-25	16-04-2025	136.80
INTERIM DIVIDEND 2025-26	21-08-2026	174.80
	TOTAL	3330.09

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the

financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,

7 Lodhi Road, New Delhi   110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1204470001301975				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

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Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 40 ED288749009IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30177412244283

ZAFAR MEHDI ZAIDI
D 43
SECTOR 49
NOIDA - 201301

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven

consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1782.00
INTERIM DIVIDEND 2019-20	24-02-2020	1782.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	972.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	810.00
FINAL DIVIDEND 2020-21	21-10-2021	277.02
1ST INTERIM DIVIDEND 2021-22	02-09-2021	324.00

2ND INTERIM DIVIDEND 2021-22	25-11-2021	405.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	972.00
FINAL DIVIDEND 2021-22	13-10-2022	777.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1080.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	702.00
FINAL DIVIDEND 2022-23	05-10-2023	939.60
1ST INTERIM DIVIDEND 2023-24	24-08-2023	648.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	756.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	972.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	756.00
FINAL DIVIDEND 2023-24	18-09-2024	1080.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	864.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	928.80
4TH INTERIM DIVIDEND 2024-25	16-04-2025	777.60
INTERIM DIVIDEND 2025-26	21-08-2026	993.60
	TOTAL	18599.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for

transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan

No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30177412244283				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by

reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 41 ED288749012IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1206120000001161
SURESH CHANDRA AGARWAL
74/124
DHANKUTTI
KANPUR - 208001

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount

to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	110.00
INTERIM DIVIDEND 2019-20	24-02-2020	110.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	60.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	50.00
FINAL DIVIDEND 2020-21	21-10-2021	17.10
1ST INTERIM DIVIDEND 2021-22	02-09-2021	20.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	25.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	60.00
FINAL DIVIDEND 2021-22	13-10-2022	48.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	65.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	42.25
FINAL DIVIDEND 2022-23	05-10-2023	56.55
1ST INTERIM DIVIDEND 2023-24	24-08-2023	39.00

2ND INTERIM DIVIDEND 2023-24	30-11-2023	45.50
3RD INTERIM DIVIDEND 2023-24	16-04-2024	58.50
1ST INTERIM DIVIDEND 2024-25	23-08-2024	45.50
FINAL DIVIDEND 2023-24	18-09-2024	65.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	52.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	55.90
4TH INTERIM DIVIDEND 2024-25	16-04-2025	46.80
INTERIM DIVIDEND 2025-26	21-08-2026	59.80
	TOTAL	1131.90

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.| Folio No./DPIDCLID |Warrant No.|Cheque No|Year |Amount(Rs.)|

| | | | | | |
|
| 1206120000001161 | | | |
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| | | | | | |
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I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified
the company, its directors and officers from and against all actions, costs, suits,
legal proceedings, account claims, demands, losses, charges, damages, expenses and
liabilities whatsoever nature which the company may sustain or incur by reason
of payment of dividend through NEFT/other electronic mode in lieu of original dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 42 ED288749026IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1206120000057458

DILIP KUMAR
MOHALLA MANGARI
VILL TOWN MANGARI
POLICE STN PHULPUR
VARANASI - 221001

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year

2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00

INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number

as
given below:-

REC Limited
Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

Alankit Assignments Limited
(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1206120000057458				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend

warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ____________________

All Shareholders: 1

2

3

Signature:

Name & Address:

Contact No.

Email Id

Witness:

Name & Address:

Contact No.

____

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 43 ED288749030IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1201090009936197
ARVIND KUMAR CHAUBEY
MURIDPUR
PO- CHAUBEYPUR
VARANASI - 221104

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to

transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	330.00
INTERIM DIVIDEND 2019-20	24-02-2020	330.00

1ST INTERIM DIVIDEND 2020-21	03-12-2020	180.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	150.00
FINAL DIVIDEND 2020-21	21-10-2021	51.30
1ST INTERIM DIVIDEND 2021-22	02-09-2021	60.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	75.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	180.00
FINAL DIVIDEND 2021-22	13-10-2022	144.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	200.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	130.00
FINAL DIVIDEND 2022-23	05-10-2023	174.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	120.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	140.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	180.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	140.00
FINAL DIVIDEND 2023-24	18-09-2024	200.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	160.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	172.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	144.00
INTERIM DIVIDEND 2025-26	21-08-2026	184.00
	TOTAL	3444.30

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1201090009936197				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said

amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 44 ED288749043IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1303190000035300
INDRA PAL SINGH
VILL. RAIPUR
POST -MVM
IIM ROAD
LUCKNOW - 226024

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued

notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1782.00
INTERIM DIVIDEND 2019-20	24-02-2020	1782.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	972.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	810.00
FINAL DIVIDEND 2020-21	21-10-2021	277.02
1ST INTERIM DIVIDEND 2021-22	02-09-2021	324.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	405.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	972.00
FINAL DIVIDEND 2021-22	13-10-2022	777.60

1ST INTERIM DIVIDEND 2022-23	24-11-2022	1080.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	702.00
FINAL DIVIDEND 2022-23	05-10-2023	939.60
1ST INTERIM DIVIDEND 2023-24	24-08-2023	648.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	756.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	972.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	756.00
FINAL DIVIDEND 2023-24	18-09-2024	1080.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	864.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	928.80
4TH INTERIM DIVIDEND 2024-25	16-04-2025	777.60
INTERIM DIVIDEND 2025-26	21-08-2026	993.60
	TOTAL	18599.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1303190000035300				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________

Witness:

Name & Address:

Contact No.

Email Id

All Shareholders: 1

2

3

Signature:

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REF_NO 45 ED288749057IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1302590000652561
RAMA KANT LAL
H NO-417, KAILASHPURI,
(MAHMOODPUR)
MUGHAL SARAI, DIST-CHANDAULI,
VARANASI, - 232101

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of

unpaid/unclaimed
amount relating to interim dividend for the FY 2018-19 and interim dividend for the
FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our
records, the following dividends which were processed for payment to you during
last seven years (with reference to interim dividend for the financial year 2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00

FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure

as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No-------------------- have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1302590000652561				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: __________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No.

Signature:

Email Id

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 46 ED288749065IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1205420000584624
DEEPTI KARANWAL
124, CHIMMAN 1 BIJNOR
CHANDPUR, CHANDPUR!
CHANDPUR 246725
CHANDPUR - 246725

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	2442.00
INTERIM DIVIDEND 2019-20	24-02-2020	2442.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	1332.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	1110.00
FINAL DIVIDEND 2020-21	21-10-2021	379.62
1ST INTERIM DIVIDEND 2021-22	02-09-2021	444.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	555.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	1332.00
FINAL DIVIDEND 2021-22	13-10-2022	1065.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1480.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	962.00
FINAL DIVIDEND 2022-23	05-10-2023	1287.60
1ST INTERIM DIVIDEND 2023-24	24-08-2023	888.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	1036.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	1332.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	1036.00
FINAL DIVIDEND 2023-24	18-09-2024	1480.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	1184.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	1272.80
4TH INTERIM DIVIDEND 2024-25	16-04-2025	461.60
INTERIM DIVIDEND 2025-26	21-08-2026	1361.60
	TOTAL	24883.82

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited   Alankit Assignments Limited

Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No-------------------- have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1205420000584624				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

____

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 47 ED288749074IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1202300000188863
ARVIND KUMAR GOYAL (HUF)
30 KESHAV NAGAR
ALWAR
ALWAR - 301001

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	550.00
INTERIM DIVIDEND 2019-20	24-02-2020	550.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	277.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	231.00
FINAL DIVIDEND 2020-21	21-10-2021	76.50

1ST INTERIM DIVIDEND 2021-22	02-09-2021	90.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	112.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	270.00
FINAL DIVIDEND 2021-22	13-10-2022	216.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	297.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	193.50
FINAL DIVIDEND 2022-23	05-10-2023	258.10
1ST INTERIM DIVIDEND 2023-24	24-08-2023	178.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	207.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	267.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	207.00
FINAL DIVIDEND 2023-24	18-09-2024	297.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	237.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	254.80
4TH INTERIM DIVIDEND 2024-25	16-04-2025	213.60
INTERIM DIVIDEND 2025-26	21-08-2026	272.60
	TOTAL	5255.10

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed)
alongwith requisite supporting documents, to our Registrar and Transfer agent viz.
Alankit Assignments Limited. In case, requisite documents from the

concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1202300000188863				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified
the company, its directors and officers from and against all actions, costs, suits,
legal proceedings, account claims, demands, losses, charges, damages, expenses

and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ____________________

Witness:

Name & Address:

Contact No.

Email Id

All Shareholders: 1

2

3

Signature:

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 48 ED288749088IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30177412126374
ARUNA DEVI
3753
KBG KA RASTA
KALA KA MOHALLA
JAIPUR - 302003

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name,

address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00

1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)

 | | | | | |
  |
 | IN30177412126374 | | | |
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 | | | | | |
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I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 49 ED288749091IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1302590000232184
BIMLA RANI MARWAHA
455,LANE-4
RAJA PARK JAIPUR

JAIPUR - 302004

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you

during
last seven years (with reference to interim dividend for the financial year
2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00

4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
TOTAL		13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact

the
Company/Alankit Assignments Limited at the address /email /telephone number as
given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1302590000232184				

I/We hereby request you to transfer dividend amount through NEFT/other electronic

mode
(as per recent SEBI amendment) in lieu of the original dividend
warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 50 ED288749105IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30177413603933
PARUL MAKKER
126
GURU NANAK PURA
RAJA PARK
JAIPUR - 302004

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting,

Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	946.00

INTERIM DIVIDEND 2019-20	24-02-2020	946.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	516.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	430.00
FINAL DIVIDEND 2020-21	21-10-2021	147.06
1ST INTERIM DIVIDEND 2021-22	02-09-2021	172.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	215.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	516.00
FINAL DIVIDEND 2021-22	13-10-2022	412.80
1ST INTERIM DIVIDEND 2022-23	24-11-2022	570.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	370.50
FINAL DIVIDEND 2022-23	05-10-2023	495.90
1ST INTERIM DIVIDEND 2023-24	24-08-2023	342.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	399.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	513.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	399.00
FINAL DIVIDEND 2023-24	18-09-2024	570.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	456.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	490.20
4TH INTERIM DIVIDEND 2024-25	16-04-2025	410.40
INTERIM DIVIDEND 2025-26	21-08-2026	524.40
	TOTAL	9841.26

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,

Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30177413603933				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring

dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details

enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 51 ED288749114IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1304140002835752
CHANDRA JYOTI KHANDELWAL
PLOT -31
SARASWATI NAGAR
DHOLA BHATA ROAD
AJMER - 305001

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1606.00
INTERIM DIVIDEND 2019-20	24-02-2020	1606.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	876.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	730.00
FINAL DIVIDEND 2020-21	21-10-2021	249.66
1ST INTERIM DIVIDEND 2021-22	02-09-2021	292.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	365.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	876.00

FINAL DIVIDEND 2021-22	13-10-2022	700.80
1ST INTERIM DIVIDEND 2022-23	24-11-2022	970.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	630.50
FINAL DIVIDEND 2022-23	05-10-2023	843.90
1ST INTERIM DIVIDEND 2023-24	24-08-2023	582.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	679.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	873.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	679.00
FINAL DIVIDEND 2023-24	18-09-2024	970.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	776.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	834.20
4TH INTERIM DIVIDEND 2024-25	16-04-2025	698.40
INTERIM DIVIDEND 2025-26	21-08-2026	892.40
	TOTAL	16729.86

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited
Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

Alankit Assignments Limited
(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1304140002835752				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ____________________

Witness:

Name & Address:

Contact No.

Email Id

All Shareholders: 1

2

3

Signature:

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REF_NO 52 ED288749128IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30105510280247

LAXMI NARAYAN JAGETIA
RUPAHELI KALAN
RUPAHELI
DISTT BHILWARA - 311001

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1430.00
INTERIM DIVIDEND 2019-20	24-02-2020	1430.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	780.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	650.00
FINAL DIVIDEND 2020-21	21-10-2021	222.30
1ST INTERIM DIVIDEND 2021-22	02-09-2021	260.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	325.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	780.00
FINAL DIVIDEND 2021-22	13-10-2022	624.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	865.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	562.25
FINAL DIVIDEND 2022-23	05-10-2023	752.55
1ST INTERIM DIVIDEND 2023-24	24-08-2023	519.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	605.50
3RD INTERIM DIVIDEND 2023-24	16-04-2024	778.50

1ST INTERIM DIVIDEND 2024-25	23-08-2024	605.50
FINAL DIVIDEND 2023-24	18-09-2024	865.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	692.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	743.90
4TH INTERIM DIVIDEND 2024-25	16-04-2025	622.80
INTERIM DIVIDEND 2025-26	21-08-2026	795.80
TOTAL		14909.10

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits

accruing
on such shares, if any, in future can be claimed back, following the procedure as
prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the
Company/Alankit Assignments Limited at the address /email /telephone number as
given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30105510280247				

| | | | | |
 |

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified
the company, its directors and officers from and against all actions, costs, suits,
legal proceedings, account claims, demands, losses, charges, damages, expenses and
liabilities whatsoever nature which the company may sustain or incur by reason
of payment of dividend through NEFT/other electronic mode in lieu of original dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend
warrant(s) if I could trace the same.

Signature: __________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No.

Email Id

Signature:

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 53 ED288749131IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1301760000719244
DHARAM VEER SEHGAL
12-G-BLOCK
SRIGANGANAGAR - 335001

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1606.00
INTERIM DIVIDEND 2019-20	24-02-2020	1606.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	876.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	730.00
FINAL DIVIDEND 2020-21	21-10-2021	249.66
1ST INTERIM DIVIDEND 2021-22	02-09-2021	292.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	365.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	876.00
FINAL DIVIDEND 2021-22	13-10-2022	700.80
1ST INTERIM DIVIDEND 2022-23	24-11-2022	970.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	630.50
FINAL DIVIDEND 2022-23	05-10-2023	843.90
1ST INTERIM DIVIDEND 2023-24	24-08-2023	582.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	679.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	873.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	679.00
FINAL DIVIDEND 2023-24	18-09-2024	970.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	776.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	834.20
4TH INTERIM DIVIDEND 2024-25	16-04-2025	698.40
INTERIM DIVIDEND 2025-26	21-08-2026	892.40
	TOTAL	16729.86

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1301760000719244				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance

or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________

All Shareholders: 1

2

3

Signature:

Name & Address:

Contact No.

Email Id

Witness:

Name & Address:

Contact No. ____________________

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 54 ED288749145IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1302590000513339
MANOHAR LAL MAKHIJANI
A272, SHASTRI NAGAR,
A272, SHASTRI NAGAR,
A272, SHASTRI NAGAR,
JODHPUR - 342001

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00

FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent

viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited
Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com

Alankit Assignments Limited
(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Website: www.recindia.nic.in

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1302590000513339				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified
the company, its directors and officers from and against all actions, costs,

suits,
legal proceedings, account claims, demands, losses, charges, damages, expenses and
liabilities whatsoever nature which the company may sustain or incur by reason
of payment of dividend through NEFT/other electronic mode in lieu of original dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 55 ED288749159IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1301990000135527
Y TRINATH
CENTRAL BANK OF INDIA
DHEBAR ROAD,
NAGINDAS CHAMBER
RAJKOT - 360001

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts

pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	220.00
INTERIM DIVIDEND 2019-20	24-02-2020	220.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	120.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	100.00
FINAL DIVIDEND 2020-21	21-10-2021	34.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	40.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	50.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	120.00
FINAL DIVIDEND 2021-22	13-10-2022	96.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	130.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	84.50

FINAL DIVIDEND 2022-23	05-10-2023	113.10
1ST INTERIM DIVIDEND 2023-24	24-08-2023	78.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	91.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	117.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	91.00
FINAL DIVIDEND 2023-24	18-09-2024	130.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	104.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	111.80
4TH INTERIM DIVIDEND 2024-25	16-04-2025	93.60
INTERIM DIVIDEND 2025-26	21-08-2026	119.60
	TOTAL	2263.80

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority,

pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)

| | | | | |
  |
| 1301990000135527 | | | |
   |
| | | | | |
  |

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 56 ED288749162IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1304140002490882

ASHVINBHAI B VATALIYA

VATPARA
4 ARYA NAGAR SOCITY
RAJKOT - 360001

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per

our
records, the following dividends which were processed for payment to you during
last seven years (with reference to interim dividend for the financial year 2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	847.00
INTERIM DIVIDEND 2019-20	24-02-2020	847.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	462.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	385.00
FINAL DIVIDEND 2020-21	21-10-2021	131.67
1ST INTERIM DIVIDEND 2021-22	02-09-2021	154.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	192.50
3RD INTERIM DIVIDEND 2021-22	03-03-2022	462.00
FINAL DIVIDEND 2021-22	13-10-2022	369.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	510.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	331.50
FINAL DIVIDEND 2022-23	05-10-2023	443.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	306.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	357.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	459.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	357.00
FINAL DIVIDEND 2023-24	18-09-2024	510.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	408.00

3RD INTERIM DIVIDEND 2024-25	06-03-2025	438.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	367.20
INTERIM DIVIDEND 2025-26	21-08-2026	469.20
TOTAL		8807.97

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1304140002490882				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 57 ED288749176IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30154915024707
KRISHNABA NARENDRASINH JHALA
11 MADHURAM APARTMENT
9 MANAHAR PLOT
VIDYANAGAR MAIN ROAD
RAJKOT - 360001

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013

(The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)

INTERIM DIVIDEND 2018-19	19-03-2019	2662.00
INTERIM DIVIDEND 2019-20	24-02-2020	2662.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	1452.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	1210.00
FINAL DIVIDEND 2020-21	21-10-2021	413.82
1ST INTERIM DIVIDEND 2021-22	02-09-2021	484.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	605.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	1452.00
FINAL DIVIDEND 2021-22	13-10-2022	1161.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1610.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	1046.50
FINAL DIVIDEND 2022-23	05-10-2023	1400.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	966.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	1127.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	1449.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	1127.00
FINAL DIVIDEND 2023-24	18-09-2024	1610.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	1288.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	843.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	1043.20
INTERIM DIVIDEND 2025-26	21-08-2026	1481.20
	TOTAL	27094.62

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to

IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension

Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30154915024707				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

____

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 58 ED288749180IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1201060000300183
RAMNIKLAL LALCHAND AJMERA
B/1538
ARITOVICE RUPANI CIRCLE
OPP CHAMPA RAW HOUSE
BHAVNAGAR - 364001

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	2662.00
INTERIM DIVIDEND 2019-20	24-02-2020	2662.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	1343.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	1119.00
FINAL DIVIDEND 2020-21	21-10-2021	372.82
1ST INTERIM DIVIDEND 2021-22	02-09-2021	435.60
2ND INTERIM DIVIDEND 2021-22	25-11-2021	544.00

3RD INTERIM DIVIDEND 2021-22	03-03-2022	1307.00
FINAL DIVIDEND 2021-22	13-10-2022	1045.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1449.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	941.50
FINAL DIVIDEND 2022-23	05-10-2023	1259.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	869.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	1014.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	1304.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	1014.00
FINAL DIVIDEND 2023-24	18-09-2024	1449.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	1159.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	1245.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	1043.20
INTERIM DIVIDEND 2025-26	21-08-2026	1332.20
	TOTAL	25571.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed

seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited
Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

Alankit Assignments Limited
(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact

No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1201060000300183				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original

dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 59 ED288749193IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1203380000080329

PATEL DHARMISTHA NAVIN
2 HANSAVALI FLAT
PANCHVATI SOCIETY
MANINAGAR
AHMEDABAD - 380008

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	2662.00
INTERIM DIVIDEND 2019-20	24-02-2020	2662.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	1452.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	1210.00
FINAL DIVIDEND 2020-21	21-10-2021	413.82
1ST INTERIM DIVIDEND 2021-22	02-09-2021	484.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	605.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	1452.00
FINAL DIVIDEND 2021-22	13-10-2022	1161.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1610.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	1046.50
FINAL DIVIDEND 2022-23	05-10-2023	1400.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	966.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	1127.00

3RD INTERIM DIVIDEND 2023-24	16-04-2024	1449.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	1127.00
FINAL DIVIDEND 2023-24	18-09-2024	1610.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	1288.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	302.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	927.20
INTERIM DIVIDEND 2025-26	21-08-2026	1481.20
	TOTAL	26437.62

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount

and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

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7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)

| 1203380000080329 | | | | |
|
| | | | | |
|

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified
the company, its directors and officers from and against all actions, costs, suits,
legal proceedings, account claims, demands, losses, charges, damages, expenses and
liabilities whatsoever nature which the company may sustain or incur by reason
of payment of dividend through NEFT/other electronic mode in lieu of original dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

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Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 60 ED288749202IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30034311202279

ATMARAM CHHANALAL PATEL
29 MITRAMILAN SOCIETY
MIRAMBIKA ROAD
NARANPURA
AHMEDABAD - 380013

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	330.00
INTERIM DIVIDEND 2019-20	24-02-2020	330.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	180.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	150.00
FINAL DIVIDEND 2020-21	21-10-2021	51.30
1ST INTERIM DIVIDEND 2021-22	02-09-2021	60.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	75.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	180.00
FINAL DIVIDEND 2021-22	13-10-2022	144.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	200.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	130.00
FINAL DIVIDEND 2022-23	05-10-2023	174.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	120.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	140.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	180.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	140.00
FINAL DIVIDEND 2023-24	18-09-2024	200.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	160.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	172.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	144.00
INTERIM DIVIDEND 2025-26	21-08-2026	184.00

	TOTAL	3444.30

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we------------------S/o D/o W/o------------------Pan No
-------------------residing at --------------------Contact No-------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30034311202279				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 61 ED288749216IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1304140002968350
HITESH ARVINDBHAI VAGHELA
579 2 HALLI CHAKLA
GOMTIPUR
AHMEDABAD - 380021

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	220.00
INTERIM DIVIDEND 2019-20	24-02-2020	220.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	120.00

2ND INTERIM DIVIDEND 2020-21	30-03-2021	100.00
FINAL DIVIDEND 2020-21	21-10-2021	34.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	40.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	50.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	120.00
FINAL DIVIDEND 2021-22	13-10-2022	96.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	130.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	84.50
FINAL DIVIDEND 2022-23	05-10-2023	113.10
1ST INTERIM DIVIDEND 2023-24	24-08-2023	78.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	91.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	117.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	91.00
FINAL DIVIDEND 2023-24	18-09-2024	130.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	104.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	111.80
4TH INTERIM DIVIDEND 2024-25	16-04-2025	93.60
INTERIM DIVIDEND 2025-26	21-08-2026	119.60
	TOTAL	2263.80

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as

enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234

Email: complianceofficer@recindia.com website: www.alankitassignments.com

Website: www.recindia.nic.in

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1304140002968350				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep

indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 62 ED288749220IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1204720009453541
HITENDU HASMUKHLAL DAVE
B 16 MARUTI NANDAN VILLA II
SPRING ROAD
BOPAL
AHMEDABAD - 380058

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time

to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	2662.00
INTERIM DIVIDEND 2019-20	24-02-2020	2662.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	1452.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	1210.00
FINAL DIVIDEND 2020-21	21-10-2021	413.82
1ST INTERIM DIVIDEND 2021-22	02-09-2021	484.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	605.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	1452.00
FINAL DIVIDEND 2021-22	13-10-2022	1161.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1610.00

2ND INTERIM DIVIDEND 2022-23	28-02-2023	1046.50
FINAL DIVIDEND 2022-23	05-10-2023	1400.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	966.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	1127.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	1449.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	1127.00
FINAL DIVIDEND 2023-24	18-09-2024	1610.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	1288.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	843.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	1043.20
INTERIM DIVIDEND 2025-26	21-08-2026	1481.20
	TOTAL	27094.62

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed

dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1204720009453541				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original

dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 63 ED288749233IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1304140004157889
KARAN BABUBHAI LATHIA
6 PUSHPKUNJ SOCIETY
BHALEJ ROAD
ANAND - 388001

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for

the
FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our
records, the following dividends which were processed for payment to you during
last seven years (with reference to interim dividend for the financial year 2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1540.00
INTERIM DIVIDEND 2019-20	24-02-2020	1540.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	840.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	700.00
FINAL DIVIDEND 2020-21	21-10-2021	239.40
1ST INTERIM DIVIDEND 2021-22	02-09-2021	280.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	350.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	840.00
FINAL DIVIDEND 2021-22	13-10-2022	672.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	930.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	604.50
FINAL DIVIDEND 2022-23	05-10-2023	809.10
1ST INTERIM DIVIDEND 2023-24	24-08-2023	558.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	651.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	837.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	651.00
FINAL DIVIDEND 2023-24	18-09-2024	930.00

2ND INTERIM DIVIDEND 2024-25	22-11-2024	744.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	799.80
4TH INTERIM DIVIDEND 2024-25	16-04-2025	669.60
INTERIM DIVIDEND 2025-26	21-08-2026	855.60
	TOTAL	16041.00

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1304140004157889				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________	All Shareholders: 1
Witness:	2
Name & Address:	3
Contact No.	Signature:

Email Id

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 64 ED288749247IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30039413994045

RAMESH S MODI
OPP PWD OFFICE
RAOPURA
BARODA - 390001

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)

INTERIM DIVIDEND 2018-19	19-03-2019	1320.00	
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00	
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00	
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00	
FINAL DIVIDEND 2020-21	21-10-2021	205.20	
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00	
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00	
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00	
FINAL DIVIDEND 2021-22	13-10-2022	576.00	
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00	
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00	
FINAL DIVIDEND 2022-23	05-10-2023	696.00	
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00	
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00	
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00	
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00	
FINAL DIVIDEND 2023-24	18-09-2024	800.00	
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00	
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00	
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00	
INTERIM DIVIDEND 2025-26	21-08-2026	736.00	
	TOTAL	13777.20	

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the

financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,

7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30039413994045				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 65 ED288749255IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30051315472128

M J MEHTA
K A MALLE PHARMACEUTICALS LTD
0005 GIDC
ANKLESHWAR
GUJARAT - 393002

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven

consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	2662.00
INTERIM DIVIDEND 2019-20	24-02-2020	2662.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	1452.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	1210.00
FINAL DIVIDEND 2020-21	21-10-2021	413.82
1ST INTERIM DIVIDEND 2021-22	02-09-2021	484.00

2ND INTERIM DIVIDEND 2021-22	25-11-2021	605.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	1452.00
FINAL DIVIDEND 2021-22	13-10-2022	1161.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1610.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	1046.50
FINAL DIVIDEND 2022-23	05-10-2023	1400.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	966.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	1127.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	1449.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	1127.00
FINAL DIVIDEND 2023-24	18-09-2024	1610.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	1288.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	843.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	1043.20
INTERIM DIVIDEND 2025-26	21-08-2026	1481.20
	TOTAL	27094.62

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for

transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited
Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

Alankit Assignments Limited
(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan

No
--------------------residing at ---------------------Contact
No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30051315472128				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified
the company, its directors and officers from and against all actions, costs, suits,
legal proceedings, account claims, demands, losses, charges, damages, expenses and
liabilities whatsoever nature which the company may sustain or incur by

reason
of payment of dividend through NEFT/other electronic mode in lieu of original dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 66 ED288749264IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1202700000458493
DIVYESHBHAI VALLABHBHAI PAMBHAR
82, YOGIKRUPA SOCIETY,
B/S PANCHVATI RAW HOUSE,
SURAT - 395006

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount

to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1100.00
INTERIM DIVIDEND 2019-20	24-02-2020	1100.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	600.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	500.00
FINAL DIVIDEND 2020-21	21-10-2021	171.00
1ST INTERIM DIVIDEND 2021-22	02-09-2021	200.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	250.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	600.00
FINAL DIVIDEND 2021-22	13-10-2022	480.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	665.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	432.25
FINAL DIVIDEND 2022-23	05-10-2023	578.55
1ST INTERIM DIVIDEND 2023-24	24-08-2023	399.00

2ND INTERIM DIVIDEND 2023-24	30-11-2023	465.50
3RD INTERIM DIVIDEND 2023-24	16-04-2024	598.50
1ST INTERIM DIVIDEND 2024-25	23-08-2024	465.50
FINAL DIVIDEND 2023-24	18-09-2024	665.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	532.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	571.90
4TH INTERIM DIVIDEND 2024-25	16-04-2025	478.80
INTERIM DIVIDEND 2025-26	21-08-2026	611.80
	TOTAL	11464.80

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.| Folio No./DPIDCLID |Warrant No.|Cheque No|Year |Amount(Rs.)|

| | | | | |
  |
| 1202700000458493 | | | |
   |
| | | | | |
  |

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 67 ED288749278IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1201320000825801
KISHORBHAI BHIKHABHAI PATEL
DANDIWAD BALITHA
TAL PARDI DIST VALSAD
VAPI - 396191

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year

2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1078.00
INTERIM DIVIDEND 2019-20	24-02-2020	1012.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	522.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	415.00
FINAL DIVIDEND 2020-21	21-10-2021	141.93
1ST INTERIM DIVIDEND 2021-22	02-09-2021	166.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	207.50
3RD INTERIM DIVIDEND 2021-22	03-03-2022	498.00
FINAL DIVIDEND 2021-22	13-10-2022	379.20
1ST INTERIM DIVIDEND 2022-23	24-11-2022	525.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	341.25
FINAL DIVIDEND 2022-23	05-10-2023	456.75
1ST INTERIM DIVIDEND 2023-24	24-08-2023	315.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	367.50
3RD INTERIM DIVIDEND 2023-24	16-04-2024	472.50
1ST INTERIM DIVIDEND 2024-25	23-08-2024	367.50
FINAL DIVIDEND 2023-24	18-09-2024	525.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	420.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	451.50
4TH INTERIM DIVIDEND 2024-25	16-04-2025	378.00

INTERIM DIVIDEND 2025-26	21-08-2026	483.00
TOTAL		9522.63

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number

as
given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1201320000825801				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend

warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 68 ED288749281IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1204470000990258
BIMLESH KUMAR BIBHAKAR
HOTEL MARINA ROOM NO 3,
BEHIND PLOICE STATION,
SEA FACE RD MANI DAMAN
DAMAN - 396210

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to

transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	22.00
INTERIM DIVIDEND 2019-20	24-02-2020	11.00

1ST INTERIM DIVIDEND 2020-21	03-12-2020	6.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	5.00
FINAL DIVIDEND 2020-21	21-10-2021	1.71
1ST INTERIM DIVIDEND 2021-22	02-09-2021	2.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	2.50
3RD INTERIM DIVIDEND 2021-22	03-03-2022	6.00
FINAL DIVIDEND 2021-22	13-10-2022	4.80
1ST INTERIM DIVIDEND 2022-23	24-11-2022	5.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	3.25
FINAL DIVIDEND 2022-23	05-10-2023	4.35
1ST INTERIM DIVIDEND 2023-24	24-08-2023	3.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	3.50
3RD INTERIM DIVIDEND 2023-24	16-04-2024	4.50
1ST INTERIM DIVIDEND 2024-25	23-08-2024	3.50
FINAL DIVIDEND 2023-24	18-09-2024	5.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	4.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	4.30
4TH INTERIM DIVIDEND 2024-25	16-04-2025	3.60
INTERIM DIVIDEND 2025-26	21-08-2026	4.60
	TOTAL	109.61

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1204470000990258				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said

amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

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Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 69 ED288749295IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1304250000082946
AFZAL GULAMMUSTAFA KHAN
B.I.T. CHAWL NO.2, 3RD FLOOR,
ROOM NO.112,E.R.ROAD,
SYDNAM COMPOUND,
Mumbai - 400003

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued

notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00

1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1304250000082946				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: __________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

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Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 70 ED288749304IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1302590000009218

VAISHALI ARUN SHETTY
C/O MANTRI HOUSE
S.V.SOVANI PATH
GIRGAUM
MUMBAI - 400004

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of

unpaid/unclaimed
amount relating to interim dividend for the FY 2018-19 and interim dividend for the
FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our
records, the following dividends which were processed for payment to you during
last seven years (with reference to interim dividend for the financial year 2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00

FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure

as
prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the
Company/Alankit Assignments Limited at the address /email /telephone number as
given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1302590000009218				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No.

Signature:

Email Id

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

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Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 71 ED288749318IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1204470002548139
DIPALI SANTOSH KANSE
BLDG NO 29/3 WORLI POLICE
CAMP S P ROAD WORLI
MUMBAI
MUMBAI - 400030

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

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The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited   Alankit Assignments Limited

Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
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Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1204470002548139				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of

the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified
the company, its directors and officers from and against all actions, costs, suits,
legal proceedings, account claims, demands, losses, charges, damages, expenses and
liabilities whatsoever nature which the company may sustain or incur by reason
of payment of dividend through NEFT/other electronic mode in lieu of original dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 72 ED288749321IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1203320009024181
RAM KUMAR SAHU
C 107 NEPTUNE CHS LOKHANDWALA
ANDHERI WEST
MUMBAI - 400053

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	220.00
INTERIM DIVIDEND 2019-20	24-02-2020	220.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	120.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	100.00
FINAL DIVIDEND 2020-21	21-10-2021	34.20

1ST INTERIM DIVIDEND 2021-22	02-09-2021	40.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	50.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	120.00
FINAL DIVIDEND 2021-22	13-10-2022	96.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	130.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	84.50
FINAL DIVIDEND 2022-23	05-10-2023	113.10
1ST INTERIM DIVIDEND 2023-24	24-08-2023	78.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	91.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	117.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	91.00
FINAL DIVIDEND 2023-24	18-09-2024	130.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	104.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	111.80
4TH INTERIM DIVIDEND 2024-25	16-04-2025	93.60
INTERIM DIVIDEND 2025-26	21-08-2026	119.60
	TOTAL	2263.80

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the

concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1203320009024181				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses

and
liabilities whatsoever nature which the company may sustain or incur by reason
of payment of dividend through NEFT/other electronic mode in lieu of original dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 73 ED288749335IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1301540000211199
ROHIT HIMATBHAI SOMPURA
281, JOSEPH WADI,
ROOM NO.5, S. V. ROAD,
GOREGAON-WEST
MUMBAI - 400062

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name,

address, amount due to be transferred to IEPF and due date of transfer of amount

to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	440.00
INTERIM DIVIDEND 2019-20	24-02-2020	440.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	240.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	200.00
FINAL DIVIDEND 2020-21	21-10-2021	68.40
1ST INTERIM DIVIDEND 2021-22	02-09-2021	80.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	100.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	240.00
FINAL DIVIDEND 2021-22	13-10-2022	192.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	265.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	172.25
FINAL DIVIDEND 2022-23	05-10-2023	230.55

1ST INTERIM DIVIDEND 2023-24	24-08-2023	159.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	185.50
3RD INTERIM DIVIDEND 2023-24	16-04-2024	238.50
1ST INTERIM DIVIDEND 2024-25	23-08-2024	185.50
FINAL DIVIDEND 2023-24	18-09-2024	265.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	212.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	227.90
4TH INTERIM DIVIDEND 2024-25	16-04-2025	190.80
INTERIM DIVIDEND 2025-26	21-08-2026	243.80
	TOTAL	4576.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No-------------------- have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)

| | | | | | | |

| 1301540000211199 | | | | |

| | | | | | | |

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 74 ED288749349IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30027110107463

TRUPESH GIRISHCHANDRA PATEL
A/18, KAKAD ESTATE
RAJAWADI ROAD

GHATKOPAR (EAST)
MUMBAI L - 400077

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you

during
last seven years (with reference to interim dividend for the financial year
2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1782.00
INTERIM DIVIDEND 2019-20	24-02-2020	1782.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	972.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	810.00
FINAL DIVIDEND 2020-21	21-10-2021	277.02
1ST INTERIM DIVIDEND 2021-22	02-09-2021	324.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	405.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	972.00
FINAL DIVIDEND 2021-22	13-10-2022	777.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1080.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	702.00
FINAL DIVIDEND 2022-23	05-10-2023	939.60
1ST INTERIM DIVIDEND 2023-24	24-08-2023	648.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	756.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	972.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	756.00
FINAL DIVIDEND 2023-24	18-09-2024	1080.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	864.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	928.80

4TH INTERIM DIVIDEND 2024-25	16-04-2025	777.60
INTERIM DIVIDEND 2025-26	21-08-2026	993.60
TOTAL		18599.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact

the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No-------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30027110107463				

I/We hereby request you to transfer dividend amount through NEFT/other electronic

mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

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Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 75 ED288749352IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30027110107472
BHAVESH GIRISHCHANDRA PATEL
A/18, KAKAD ESTATE
RAJAWADI ROAD
GHATKOPAR (EAST)
MUMBAI L - 400077

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013

(The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting,

Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1782.00

INTERIM DIVIDEND 2019-20	24-02-2020	1782.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	972.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	810.00
FINAL DIVIDEND 2020-21	21-10-2021	277.02
1ST INTERIM DIVIDEND 2021-22	02-09-2021	324.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	405.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	972.00
FINAL DIVIDEND 2021-22	13-10-2022	777.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1080.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	702.00
FINAL DIVIDEND 2022-23	05-10-2023	939.60
1ST INTERIM DIVIDEND 2023-24	24-08-2023	648.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	756.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	972.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	756.00
FINAL DIVIDEND 2023-24	18-09-2024	1080.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	864.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	928.80
4TH INTERIM DIVIDEND 2024-25	16-04-2025	777.60
INTERIM DIVIDEND 2025-26	21-08-2026	993.60
	TOTAL	18599.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30027110107472				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring

dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details

enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 76 ED288749366IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30087010178318

RAJITHA SELVARAJAN
B 106, PATIDAR COMPLEX,
KANNAMWAR NAGAR.2,
VIKHROLI. (E),
MUMBAI - 400083

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1782.00
INTERIM DIVIDEND 2019-20	24-02-2020	1782.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	972.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	810.00
FINAL DIVIDEND 2020-21	21-10-2021	277.02
1ST INTERIM DIVIDEND 2021-22	02-09-2021	324.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	405.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	972.00

FINAL DIVIDEND 2021-22	13-10-2022	777.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1080.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	702.00
FINAL DIVIDEND 2022-23	05-10-2023	939.60
1ST INTERIM DIVIDEND 2023-24	24-08-2023	648.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	756.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	972.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	756.00
FINAL DIVIDEND 2023-24	18-09-2024	1080.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	864.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	928.80
4TH INTERIM DIVIDEND 2024-25	16-04-2025	777.60
INTERIM DIVIDEND 2025-26	21-08-2026	993.60
	TOTAL	18599.22

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30087010178318				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________

Witness:

Name & Address:

Contact No.

Email Id

All Shareholders: 1

2

3

Signature:

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REF_NO 77 ED288749370IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1204720010850698
URMI SHARAD SANGHAVI
B-706 BUILDING NO 85
SURYA KIRTI TOWER
TILAK NAGAR
Mumbai - 400089

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	12375.00
INTERIM DIVIDEND 2019-20	24-02-2020	12375.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	6243.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	5203.00
FINAL DIVIDEND 2020-21	21-10-2021	1923.75
1ST INTERIM DIVIDEND 2021-22	02-09-2021	2250.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	2113.50
3RD INTERIM DIVIDEND 2021-22	03-03-2022	6075.00
FINAL DIVIDEND 2021-22	13-10-2022	4860.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	6750.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	4387.00
FINAL DIVIDEND 2022-23	05-10-2023	5422.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	4500.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	4725.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	6075.00

1ST INTERIM DIVIDEND 2024-25	23-08-2024	4725.00
FINAL DIVIDEND 2023-24	18-09-2024	6750.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	5400.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	5805.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	4860.00
INTERIM DIVIDEND 2025-26	21-08-2026	6900.00
	TOTAL	119717.25

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits

accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1204720010850698				

| | | | | |
|

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 78 ED288749383IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1201090001865439
SUMAN SHASHIKANT SAHASRABUDDHE .
207 PARADISE PALACE
SECTOR 6
NERUL
NAVI MUMBAI - 400706

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we------------------S/o D/o W/o------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1201090001865439				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance

or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 79 ED288749397IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1201700000011470
IZAK PASCU NAGO
NAGO HOUSE
KILLA BUNDER
VASAI
THANE - 401201

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00

FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent

viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com

Website: www.recindia.nic.in

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1201700000011470				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified
the company, its directors and officers from and against all actions, costs,

suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 80 ED288749406IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30177411899992
DATTATRAY KRISHNAJI NALAVADE
A P BARADGAON
SUDRIK
KARJAT
AHAMDNAGAR - 414403

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts

pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	660.00
INTERIM DIVIDEND 2019-20	24-02-2020	660.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	360.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	300.00
FINAL DIVIDEND 2020-21	21-10-2021	102.60
1ST INTERIM DIVIDEND 2021-22	02-09-2021	120.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	150.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	360.00
FINAL DIVIDEND 2021-22	13-10-2022	288.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	400.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	260.00

FINAL DIVIDEND 2022-23	05-10-2023	348.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	240.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	280.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	360.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	280.00
FINAL DIVIDEND 2023-24	18-09-2024	400.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	320.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	344.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	288.00
INTERIM DIVIDEND 2025-26	21-08-2026	368.00
	TOTAL	6888.60

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority,

pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

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7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

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Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)

IN30177411899992				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

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Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 81 ED288749410IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1204470001785545

TEENA RADHESHYAM AGRAWAL

SHIVSHAKTI RICE MILL
PANDIT NAKA
SAHAPUR
SAHAPUR - 421601

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per

our
records, the following dividends which were processed for payment to you during
last seven years (with reference to interim dividend for the financial year 2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	2189.00
INTERIM DIVIDEND 2019-20	24-02-2020	2079.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	1134.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	925.00
FINAL DIVIDEND 2020-21	21-10-2021	309.51
1ST INTERIM DIVIDEND 2021-22	02-09-2021	362.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	452.50
3RD INTERIM DIVIDEND 2021-22	03-03-2022	1086.00
FINAL DIVIDEND 2021-22	13-10-2022	868.80
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1205.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	783.25
FINAL DIVIDEND 2022-23	05-10-2023	1048.35
1ST INTERIM DIVIDEND 2023-24	24-08-2023	723.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	843.50
3RD INTERIM DIVIDEND 2023-24	16-04-2024	1084.50
1ST INTERIM DIVIDEND 2024-25	23-08-2024	843.50
FINAL DIVIDEND 2023-24	18-09-2024	1205.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	964.00

3RD INTERIM DIVIDEND 2024-25	06-03-2025	1036.30
4TH INTERIM DIVIDEND 2024-25	16-04-2025	835.20
INTERIM DIVIDEND 2025-26	21-08-2026	1058.00
TOTAL		21035.41

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------- have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1204470001785545				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 82 ED288749423IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30096610636400
NILESH NARENDRA KARMALKAR
NEAR DHONDEPURA SCHOOL
BUNDEL PURA
BEED
MAHARASHTRA - 431122

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013

(The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)

INTERIM DIVIDEND 2018-19	19-03-2019	220.00
INTERIM DIVIDEND 2019-20	24-02-2020	220.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	120.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	100.00
FINAL DIVIDEND 2020-21	21-10-2021	34.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	40.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	50.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	120.00
FINAL DIVIDEND 2021-22	13-10-2022	96.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	130.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	84.50
FINAL DIVIDEND 2022-23	05-10-2023	113.10
1ST INTERIM DIVIDEND 2023-24	24-08-2023	78.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	91.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	117.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	91.00
FINAL DIVIDEND 2023-24	18-09-2024	130.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	104.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	111.80
4TH INTERIM DIVIDEND 2024-25	16-04-2025	93.60
INTERIM DIVIDEND 2025-26	21-08-2026	119.60
	TOTAL	2263.80

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to

IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed

dividend amount or shares, once the same are transferred to IEPF Authority,

pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension

Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30096610636400				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ____________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

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Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 83 ED288749437IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1203350001535865
GOVIND DAS KOTHARI
247 TILAK WARD
PIPARIYA
HOSHANGABAD
HOSHANGABAD - 461775

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00

3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed

seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited
Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

Alankit Assignments Limited
(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ----------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact

No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1203350001535865				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original

dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 84 ED288749445IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30267931817343
SIRIPURAPU MURALIDHAR
302 B SAI MURALI APARTMENTS
STREET NO 8
HABSIGUDA
HYDERABAD - 500007

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1100.00
INTERIM DIVIDEND 2019-20	24-02-2020	1100.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	600.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	500.00
FINAL DIVIDEND 2020-21	21-10-2021	171.00
1ST INTERIM DIVIDEND 2021-22	02-09-2021	200.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	250.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	600.00
FINAL DIVIDEND 2021-22	13-10-2022	480.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	665.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	432.25
FINAL DIVIDEND 2022-23	05-10-2023	578.55
1ST INTERIM DIVIDEND 2023-24	24-08-2023	399.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	465.50

3RD INTERIM DIVIDEND 2023-24	16-04-2024	598.50
1ST INTERIM DIVIDEND 2024-25	23-08-2024	465.50
FINAL DIVIDEND 2023-24	18-09-2024	665.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	532.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	430.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	360.00
INTERIM DIVIDEND 2025-26	21-08-2026	1380.00
TOTAL		11972.30

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount

and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)

| IN30267931817343 | | | |
  |
| | | | | |
 |

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified
the company, its directors and officers from and against all actions, costs, suits,
legal proceedings, account claims, demands, losses, charges, damages, expenses and
liabilities whatsoever nature which the company may sustain or incur by reason
of payment of dividend through NEFT/other electronic mode in lieu of original dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend
warrant(s) if I could trace the same.

Signature: __________________   All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 85 ED288749454IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1302340000248850
B. JAGAN MOHAN REDDY
D.NO:6-2-11/5
2/4 ARUNDELPET
GUNTUR - 522002

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	2662.00
INTERIM DIVIDEND 2019-20	24-02-2020	2662.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	1452.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	1210.00
FINAL DIVIDEND 2020-21	21-10-2021	413.82
1ST INTERIM DIVIDEND 2021-22	02-09-2021	484.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	605.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	1452.00
FINAL DIVIDEND 2021-22	13-10-2022	1161.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1610.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	1046.50
FINAL DIVIDEND 2022-23	05-10-2023	1400.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	966.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	1127.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	1449.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	1127.00
FINAL DIVIDEND 2023-24	18-09-2024	1610.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	1288.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	843.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	1043.20
INTERIM DIVIDEND 2025-26	21-08-2026	1481.20

	TOTAL	27094.62

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1302340000248850				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 86 ED288749468IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30290242143606
KANUMURI PUSHPAVALLI
178 A
RAILWAY OFFICERS QUARTERS
OPP TO CSI HOSPITAL
BANGALORE KARNATAKA - 560051

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00

2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as

enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234

Email: complianceofficer@recindia.com website: www.alankitassignments.com

Website: www.recindia.nic.in

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30290242143606				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep

indemnified
the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: __________________

Witness:

Name & Address:

Contact No.

Email Id

All Shareholders: 1

2

3

Signature:

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 87 ED288749471IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30214810883880
MOHANLAL JETHANAND
NO 758/2 2ND FLOOR
JINGADE MARKET
CHICKPET
BANGALORE - 560053

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time

to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1782.00
INTERIM DIVIDEND 2019-20	24-02-2020	1782.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	972.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	810.00
FINAL DIVIDEND 2020-21	21-10-2021	277.02
1ST INTERIM DIVIDEND 2021-22	02-09-2021	324.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	405.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	972.00
FINAL DIVIDEND 2021-22	13-10-2022	777.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1080.00

2ND INTERIM DIVIDEND 2022-23	28-02-2023	702.00	
FINAL DIVIDEND 2022-23	05-10-2023	939.60	
1ST INTERIM DIVIDEND 2023-24	24-08-2023	648.00	
2ND INTERIM DIVIDEND 2023-24	30-11-2023	756.00	
3RD INTERIM DIVIDEND 2023-24	16-04-2024	972.00	
1ST INTERIM DIVIDEND 2024-25	23-08-2024	756.00	
FINAL DIVIDEND 2023-24	18-09-2024	1080.00	
2ND INTERIM DIVIDEND 2024-25	22-11-2024	864.00	
3RD INTERIM DIVIDEND 2024-25	06-03-2025	928.80	
4TH INTERIM DIVIDEND 2024-25	16-04-2025	777.60	
INTERIM DIVIDEND 2025-26	21-08-2026	993.60	
	TOTAL	18599.22	

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed

dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited
Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

Alankit Assignments Limited
(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30214810883880				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original

dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 88 ED288749485IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1601010000082680
GAMPA ANAND NAIK
GAMPA HOUSE
HIRIADKA POST
UDUPI TQ AND DIST - 576113

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for

the
FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our
records, the following dividends which were processed for payment to you during
last seven years (with reference to interim dividend for the financial year 2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1650.00
INTERIM DIVIDEND 2019-20	24-02-2020	1650.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	900.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	750.00
FINAL DIVIDEND 2020-21	21-10-2021	256.50
1ST INTERIM DIVIDEND 2021-22	02-09-2021	300.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	375.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	900.00
FINAL DIVIDEND 2021-22	13-10-2022	720.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1000.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	650.00
FINAL DIVIDEND 2022-23	05-10-2023	870.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	600.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	700.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	900.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	700.00
FINAL DIVIDEND 2023-24	18-09-2024	1000.00

2ND INTERIM DIVIDEND 2024-25	22-11-2024	800.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	860.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	720.00
INTERIM DIVIDEND 2025-26	21-08-2026	920.00
	TOTAL	17221.50

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1601010000082680				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________	All Shareholders: 1
Witness:	2
Name & Address:	3
Contact No.	Signature:

Email Id

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 89 ED288749499IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30113526089370
PRABHAKAR SRINIWAS DOTIHAL
H NO 11-1814/2
VIDYANAGAR COLONY MILL ROAD
GULBARGA - 585103

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)

INTERIM DIVIDEND 2018-19	19-03-2019	2200.00
INTERIM DIVIDEND 2019-20	24-02-2020	2200.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	1200.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	1000.00
FINAL DIVIDEND 2020-21	21-10-2021	342.00
1ST INTERIM DIVIDEND 2021-22	02-09-2021	400.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	500.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	1200.00
FINAL DIVIDEND 2021-22	13-10-2022	960.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1330.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	864.50
FINAL DIVIDEND 2022-23	05-10-2023	1157.10
1ST INTERIM DIVIDEND 2023-24	24-08-2023	798.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	931.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	1197.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	931.00
FINAL DIVIDEND 2023-24	18-09-2024	1330.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	1064.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	1143.80
4TH INTERIM DIVIDEND 2024-25	16-04-2025	414.60
INTERIM DIVIDEND 2025-26	21-08-2026	1223.60
TOTAL		22386.60

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the

financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,

7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30113526089370				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ____________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 90 ED288749508IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1202890000242855
CHIDANAND DURADUNDAYYA HIREMATH
641, KALAMARUTI GALLI,
CHIKODI
CHIKODI - 591201

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven

consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00

2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	504.00
FINAL DIVIDEND 2023-24	18-09-2024	720.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	576.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	619.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	518.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13450.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for

transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan

No
--------------------residing at ---------------------Contact
No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1202890000242855				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by

reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

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Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 91 ED288749511IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30163740841147
MANOJ SURANA
3A, 8 KENCES ENCLAVE
1 RAMAKRISHNA STREET
T NAGAR
CHENNAI - 600017

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount

to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00

2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.| Folio No./DPIDCLID |Warrant No.|Cheque No|Year |Amount(Rs.)|

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 |     |                    |           |         |                |
  |
 |        IN30163740841147  |             |         |               |
   |
 |     |                    |           |         |                |
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I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 92 ED288749525IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1301760000839175

N.M.SUBRAMANIAN .
OLD NO 35 NEW NO 1
SUBBULAKSHI NAGAR
SECOND STREET KORATTUR NORTH
CHENNAI - 600076

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year

2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00

INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number

as
given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1301760000839175				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend

warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ____________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 93 ED288749539IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30039414995215
LATHA MOHAN
VICTORIYA GARDEN 5TH FLOOR
FLAT NO 48 20 JN ROAD
KOYAMBEDU
CHEENAI - 600107

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to

transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00

1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30039414995215				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said

amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ____________________

Witness:

Name & Address:

Contact No.

Email Id

All Shareholders: 1

2

3

Signature:

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 94 ED288749542IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1203840000238006
V. KANNAN .
C/O S V CHANDRASEKARAN
AGRAHARAM STREET, SIRUPAKKAM
ANGANUR POST
(VIA) ULUNDURPET - 606107

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued

notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	660.00
INTERIM DIVIDEND 2019-20	24-02-2020	660.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	360.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	300.00
FINAL DIVIDEND 2020-21	21-10-2021	102.60
1ST INTERIM DIVIDEND 2021-22	02-09-2021	120.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	150.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	360.00
FINAL DIVIDEND 2021-22	13-10-2022	288.00

1ST INTERIM DIVIDEND 2022-23	24-11-2022	400.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	260.00
FINAL DIVIDEND 2022-23	05-10-2023	348.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	240.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	280.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	360.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	280.00
FINAL DIVIDEND 2023-24	18-09-2024	400.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	320.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	344.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	288.00
INTERIM DIVIDEND 2025-26	21-08-2026	368.00
	TOTAL	6888.60

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1203840000238006				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REF_NO 95 ED288749556IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1601010000422172

K SELVARAJ
DOOR. NO.15, PLOT NO.BB23,
LIC COLONY, II ND MAIN ROAD
.
TIRUCHIRAPPALLI - 620021

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of

unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1100.00
INTERIM DIVIDEND 2019-20	24-02-2020	1100.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	600.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	500.00
FINAL DIVIDEND 2020-21	21-10-2021	171.00
1ST INTERIM DIVIDEND 2021-22	02-09-2021	200.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	250.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	600.00
FINAL DIVIDEND 2021-22	13-10-2022	480.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	665.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	432.25
FINAL DIVIDEND 2022-23	05-10-2023	578.55
1ST INTERIM DIVIDEND 2023-24	24-08-2023	399.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	465.50
3RD INTERIM DIVIDEND 2023-24	16-04-2024	598.50
1ST INTERIM DIVIDEND 2024-25	23-08-2024	465.50

FINAL DIVIDEND 2023-24	18-09-2024	665.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	532.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	571.90
4TH INTERIM DIVIDEND 2024-25	16-04-2025	478.80
INTERIM DIVIDEND 2025-26	21-08-2026	611.80
	TOTAL	11464.80

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure

as
prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the
Company/Alankit Assignments Limited at the address /email /telephone number as
given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1601010000422172				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified
the company, its directors and officers from and against all actions, costs, suits,
legal proceedings, account claims, demands, losses, charges, damages, expenses and
liabilities whatsoever nature which the company may sustain or incur by reason
of payment of dividend through NEFT/other electronic mode in lieu of original dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No.

Email Id

Signature:

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 96 ED288749560IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30039414585233

S BABU VIJAYA RAGAVAN
NO 104
P S K NAGAR
RAJAPALAYAM - 626108

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	55.00
INTERIM DIVIDEND 2019-20	24-02-2020	55.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	30.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	25.00
FINAL DIVIDEND 2020-21	21-10-2021	8.55
1ST INTERIM DIVIDEND 2021-22	02-09-2021	10.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	12.50
3RD INTERIM DIVIDEND 2021-22	03-03-2022	30.00
FINAL DIVIDEND 2021-22	13-10-2022	24.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	30.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	19.50
FINAL DIVIDEND 2022-23	05-10-2023	26.10
1ST INTERIM DIVIDEND 2023-24	24-08-2023	18.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	21.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	27.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	21.00
FINAL DIVIDEND 2023-24	18-09-2024	30.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	24.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	25.80
4TH INTERIM DIVIDEND 2024-25	16-04-2025	21.60
INTERIM DIVIDEND 2025-26	21-08-2026	27.60
	TOTAL	541.65

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited   Alankit Assignments Limited

Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we------------------S/o D/o W/o------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30039414585233				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of

the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend
electronically in lieu of the original dividend warrants(s) for the said amount,
I/we hereby covenant at all the times hereafter to save, defend and keep indemnified
the company, its directors and officers from and against all actions, costs, suits,
legal proceedings, account claims, demands, losses, charges, damages, expenses and
liabilities whatsoever nature which the company may sustain or incur by reason
of payment of dividend through NEFT/other electronic mode in lieu of original dividend
warrant(s).

It is hereby further agreed to return to the Company the original dividend
warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

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Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 97 ED288749573IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1202060000811254
JOHNSON P JOSE
1068
SHANMUGAM COMPLEX
1ST FLOOR MTP RD
COIMBATORE - 641002

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	550.00
INTERIM DIVIDEND 2019-20	24-02-2020	550.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	240.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	200.00
FINAL DIVIDEND 2020-21	21-10-2021	76.50

1ST INTERIM DIVIDEND 2021-22	02-09-2021	90.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	112.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	270.00
FINAL DIVIDEND 2021-22	13-10-2022	216.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	297.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	193.50
FINAL DIVIDEND 2022-23	05-10-2023	258.10
1ST INTERIM DIVIDEND 2023-24	24-08-2023	178.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	207.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	267.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	207.00
FINAL DIVIDEND 2023-24	18-09-2024	297.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	237.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	254.80
4TH INTERIM DIVIDEND 2024-25	16-04-2025	213.60
INTERIM DIVIDEND 2025-26	21-08-2026	272.60
	TOTAL	5187.10

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the

concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited
Registered Office: Core 4, SCOPE Complex,
7 Lodhi Road, New Delhi 110003
Corporate Office: Plot No. I-4,
Sector 29, Gurugram, Haryana-122001
Telephone No. 0124 -2715623/5476
Email: complianceofficer@recindia.com
Website: www.recindia.nic.in

Alankit Assignments Limited
(Unit: REC Limited), 205-208,
Anarkali Complex,Jhandewalan Extension
New Delhi-110055,
Email: virenders@alankit.com
Contact: +91-11-4254 1954 / 1234
website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1202060000811254				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses

and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________

Witness:

Name & Address:

Contact No.

Email Id

All Shareholders: 1

2

3

Signature:

Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

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Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 98 ED288749587IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1202390000252358
ABDULLA V K .
FLAT NO- R BLOCK 3
JEWEL SQUARE JEWEL CROWN
THAMMANAM ROAD PALARIVATTOM
ERNAKULAM - 682025

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name,

address, amount due to be transferred to IEPF and due date of transfer of amount

to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00

1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)

1202390000252358				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

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Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 99 ED288749595IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1203320011947732
MUHAMMAD S A
V K HOUSE POREDAM
POREDAM P O CHADAYAMANGALAM

POREDOM KOLLAM
KOLLAM - 691534

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you

during
last seven years (with reference to interim dividend for the financial year
2018-19
onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	253.00
INTERIM DIVIDEND 2019-20	24-02-2020	253.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	138.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	115.00
FINAL DIVIDEND 2020-21	21-10-2021	39.33
1ST INTERIM DIVIDEND 2021-22	02-09-2021	46.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	57.50
3RD INTERIM DIVIDEND 2021-22	03-03-2022	138.00
FINAL DIVIDEND 2021-22	13-10-2022	110.40
1ST INTERIM DIVIDEND 2022-23	24-11-2022	150.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	97.50
FINAL DIVIDEND 2022-23	05-10-2023	130.50
1ST INTERIM DIVIDEND 2023-24	24-08-2023	90.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	105.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	135.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	105.00
FINAL DIVIDEND 2023-24	18-09-2024	150.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	120.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	129.00

4TH INTERIM DIVIDEND 2024-25	16-04-2025	108.00
INTERIM DIVIDEND 2025-26	21-08-2026	138.00
TOTAL		2608.23

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact

the
Company/Alankit Assignments Limited at the address /email /telephone number as
given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No-------------------- have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1203320011947732				

I/We hereby request you to transfer dividend amount through NEFT/other electronic

mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 100 ED288749600IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30226912833207
SUBRATA DAS
POI NEW COOCH BEHAR
VILL BAISH GURI
COOCH BEHAR WEST BENGAL
INDIA - 736179

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013

(The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting,

Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	88.00

INTERIM DIVIDEND 2019-20	24-02-2020	88.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	48.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	40.00
FINAL DIVIDEND 2020-21	21-10-2021	13.68
1ST INTERIM DIVIDEND 2021-22	02-09-2021	16.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	20.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	48.00
FINAL DIVIDEND 2021-22	13-10-2022	38.40
1ST INTERIM DIVIDEND 2022-23	24-11-2022	50.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	32.50
FINAL DIVIDEND 2022-23	05-10-2023	43.50
1ST INTERIM DIVIDEND 2023-24	24-08-2023	30.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	35.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	45.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	35.00
FINAL DIVIDEND 2023-24	18-09-2024	50.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	40.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	43.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	28.80
INTERIM DIVIDEND 2025-26	21-08-2026	32.20
	TOTAL	865.08

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,

Sector 29, Gurugram, Haryana-122001 | Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476 | Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com | website: www.alankitassignments.com
Website: www.recindia.nic.in

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30226912833207				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or
otherwise dealt in so as to create any adverse claim upon the amount of the
above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring

dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details

enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 101 ED288749613IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1206690000519503
MANISH K C
NEPALI BASTI VILLAGE
HOUSE NO 55 SUB DIV DMR SADAR
DIMAPUR
DIMAPUR - 797113

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	660.00
INTERIM DIVIDEND 2019-20	24-02-2020	660.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	360.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	300.00
FINAL DIVIDEND 2020-21	21-10-2021	102.60
1ST INTERIM DIVIDEND 2021-22	02-09-2021	120.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	150.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	360.00

FINAL DIVIDEND 2021-22	13-10-2022	288.00	
1ST INTERIM DIVIDEND 2022-23	24-11-2022	400.00	
2ND INTERIM DIVIDEND 2022-23	28-02-2023	260.00	
FINAL DIVIDEND 2022-23	05-10-2023	348.00	
1ST INTERIM DIVIDEND 2023-24	24-08-2023	240.00	
2ND INTERIM DIVIDEND 2023-24	30-11-2023	280.00	
3RD INTERIM DIVIDEND 2023-24	16-04-2024	360.00	
1ST INTERIM DIVIDEND 2024-25	23-08-2024	280.00	
FINAL DIVIDEND 2023-24	18-09-2024	400.00	
2ND INTERIM DIVIDEND 2024-25	22-11-2024	320.00	
3RD INTERIM DIVIDEND 2024-25	06-03-2025	344.00	
4TH INTERIM DIVIDEND 2024-25	16-04-2025	288.00	
INTERIM DIVIDEND 2025-26	21-08-2026	368.00	
	TOTAL	6888.60	

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S---   Dated: ----------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1206690000519503				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REF_NO 102 ED288749627IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30063610073473

RAJESH KUMAR
C/O SANJEEO DIAL BOOTH
WEST PATEL NAGAR
PATNA
BIHAR - 800023

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1320.00
INTERIM DIVIDEND 2019-20	24-02-2020	1320.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	720.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	600.00
FINAL DIVIDEND 2020-21	21-10-2021	205.20
1ST INTERIM DIVIDEND 2021-22	02-09-2021	240.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	300.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	720.00
FINAL DIVIDEND 2021-22	13-10-2022	576.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	800.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	520.00
FINAL DIVIDEND 2022-23	05-10-2023	696.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	480.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	560.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	720.00

1ST INTERIM DIVIDEND 2024-25	23-08-2024	560.00
FINAL DIVIDEND 2023-24	18-09-2024	800.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	640.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	688.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	576.00
INTERIM DIVIDEND 2025-26	21-08-2026	736.00
	TOTAL	13777.20

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits

accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com
Website: www.recindia.nic.in	

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30063610073473				

| | | | | |
 |

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 103 ED288749635IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : 1203320004779999
PERWEZ ALAM
68 ISHAPUR
PHULWARI SHARIF
PATNA - 801505

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and
(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	1650.00
INTERIM DIVIDEND 2019-20	24-02-2020	1650.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	900.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	750.00
FINAL DIVIDEND 2020-21	21-10-2021	256.50
1ST INTERIM DIVIDEND 2021-22	02-09-2021	300.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	375.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	900.00
FINAL DIVIDEND 2021-22	13-10-2022	720.00
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1000.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	650.00
FINAL DIVIDEND 2022-23	05-10-2023	870.00
1ST INTERIM DIVIDEND 2023-24	24-08-2023	600.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	700.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	900.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	700.00
FINAL DIVIDEND 2023-24	18-09-2024	1000.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	800.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	860.00
4TH INTERIM DIVIDEND 2024-25	16-04-2025	720.00
INTERIM DIVIDEND 2025-26	21-08-2026	920.00
	TOTAL	17221.50

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited

Registered Office: Core 4, SCOPE Complex,

7 Lodhi Road, New Delhi 110003

Corporate Office: Plot No. I-4,

Sector 29, Gurugram, Haryana-122001

Telephone No. 0124 -2715623/5476

Email: complianceofficer@recindia.com

Website: www.recindia.nic.in

Alankit Assignments Limited

(Unit: REC Limited), 205-208,

Anarkali Complex,Jhandewalan Extension

New Delhi-110055,

Email: virenders@alankit.com

Contact: +91-11-4254 1954 / 1234

website: www.alankitassignments.com

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S-- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No
--------------------residing at ---------------------Contact No--------------------
have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the

details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	1203320004779999				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode
(as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance

or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs, suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________

All Shareholders: 1

2

3

Signature:

Name & Address:

Contact No.

Email Id

Witness:

Name & Address:

Contact No. ____________________

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.

2. Cancelled cheque in original enclosed/Scan copy (if sending through email)

3. Self attested copy of client master list duly updated your bank details,

IFSC & MICR in your depository where you maintain your demat account details enclosed.

REC LIMITED

(A Government of India Enterprise)

Regd. Office:Core-4,Scope Complex,7, Lodhi Road, New Delhi-110003

Corporate Office:Rec World Headquarters, Plot no. I-4,

New IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)

Tel : +91 124 444 1300 | Website: www.reclindia.nic.in

CIN : L40101DL1969GOI005095 | GST NO.: 06AAACR4512R3Z3

REF_NO 104 ED288749644IN Date : 24/12/2025

Folio No./DP ID-Client Id No. : IN30063610048726
SURESH PRASAD SINHA
C. T. MARG
GANNIPUR
PO. RAMNA
MUZAFFARPUR - 842002

Dear Shareholder(s),

Sub: Compulsory transfer of Dividend and equity shares to IEPF Authority.

Pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 (The Act) and Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (the Rules); the Company is required to transfer:-

(i) Dividend amounts which remain unclaimed / unpaid for seven years; and

(ii) Equity shares on which dividend amounts have not been claimed for seven consecutive years; to IEPF.

The Company has been sending reminder letters to the shareholders and also issued notices in newspapers, with a request to claim their dividend amounts from time to time. The Company has also uploaded the details of unclaimed/unpaid amounts pertaining to shareholders of the Company containing information like name, address, amount due to be transferred to IEPF and due date of transfer of amount to IEPF on its website at www.recindia.nic.in.

It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the FY 2018-19 and interim dividend for the FY 2019-20 to IEPF is April 3, 2026 and March 9, 2027 respectively. As per our records, the following dividends which were processed for payment to you during last seven years (with reference to interim dividend for the financial year 2018-19 onwards) have remained unpaid/ unclaimed:

Financial year	Date of payment	Dividend Amount(Rs.)
INTERIM DIVIDEND 2018-19	19-03-2019	2662.00
INTERIM DIVIDEND 2019-20	24-02-2020	2662.00
1ST INTERIM DIVIDEND 2020-21	03-12-2020	1452.00
2ND INTERIM DIVIDEND 2020-21	30-03-2021	1210.00

FINAL DIVIDEND 2020-21	21-10-2021	413.82
1ST INTERIM DIVIDEND 2021-22	02-09-2021	484.00
2ND INTERIM DIVIDEND 2021-22	25-11-2021	605.00
3RD INTERIM DIVIDEND 2021-22	03-03-2022	1452.00
FINAL DIVIDEND 2021-22	13-10-2022	1161.60
1ST INTERIM DIVIDEND 2022-23	24-11-2022	1610.00
2ND INTERIM DIVIDEND 2022-23	28-02-2023	1046.50
FINAL DIVIDEND 2022-23	05-10-2023	1400.70
1ST INTERIM DIVIDEND 2023-24	24-08-2023	966.00
2ND INTERIM DIVIDEND 2023-24	30-11-2023	1127.00
3RD INTERIM DIVIDEND 2023-24	16-04-2024	1449.00
1ST INTERIM DIVIDEND 2024-25	23-08-2024	1127.00
FINAL DIVIDEND 2023-24	18-09-2024	1610.00
2ND INTERIM DIVIDEND 2024-25	22-11-2024	1288.00
3RD INTERIM DIVIDEND 2024-25	06-03-2025	843.60
4TH INTERIM DIVIDEND 2024-25	16-04-2025	1043.20
INTERIM DIVIDEND 2025-26	21-08-2026	1481.20
	TOTAL	27094.62

Note: Amounts of unpaid/unclaimed Dividends prior to interim dividend for the financial year 2018-19 pertaining to you, if any, have already been transferred to IEPF, as per extant IEPF Rules.

In view of the above, you are advised to send the signed proforma (as enclosed) alongwith requisite supporting documents, to our Registrar and Transfer agent

viz. Alankit Assignments Limited. In case, requisite documents from the concerned shareholders are not received on or before the respective due dates for transfer the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount or shares, once the same are transferred to IEPF Authority, pursuant to the said Rules.

Shareholders may note that both the unclaimed/unpaid dividend amount and corresponding shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, in future can be claimed back, following the procedure as prescribed in the Rules.

Further, In case of any query or assistance, please feel free to contact the Company/Alankit Assignments Limited at the address /email /telephone number as given below:-

REC Limited	Alankit Assignments Limited
Registered Office: Core 4, SCOPE Complex,	(Unit: REC Limited), 205-208,
7 Lodhi Road, New Delhi 110003	Anarkali Complex,Jhandewalan Extension
Corporate Office: Plot No. I-4,	New Delhi-110055,
Sector 29, Gurugram, Haryana-122001	Email: virenders@alankit.com
Telephone No. 0124 -2715623/5476	Contact: +91-11-4254 1954 / 1234
Email: complianceofficer@recindia.com	website: www.alankitassignments.com

Website: www.recindia.nic.in

Thanking you,

Yours faithfully,

For REC Limited

Sd/-

(Dinesh Garg)

Company Secretary

Encl.: a/a

Request Letter cum Undertaking for Non Receipt of Dividend

M/S--- Dated: ---------------

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UNIT :- REC Limited

Dear Sirs

This is to certify that I/we-------------------S/o D/o W/o-------------------Pan No --------------------residing at ---------------------Contact No-------------------- have lost/misplaced/not received dividend warrant(s) of M/S REC Limited as per the details given below:

Sl.No.	Folio No./DPIDCLID	Warrant No.	Cheque No	Year	Amount(Rs.)
	IN30063610048726				

I/We hereby request you to transfer dividend amount through NEFT/other electronic mode (as per recent SEBI amendment) in lieu of the original dividend warrants(s)misplaced/lost.

I/We have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the above dividend warrant(s).

Now, it is hereby agreed that in consideration of the Company transferring dividend electronically in lieu of the original dividend warrants(s) for the said amount, I/we hereby covenant at all the times hereafter to save, defend and keep indemnified the company, its directors and officers from and against all actions, costs,

suits, legal proceedings, account claims, demands, losses, charges, damages, expenses and liabilities whatsoever nature which the company may sustain or incur by reason of payment of dividend through NEFT/other electronic mode in lieu of original dividend warrant(s).

It is hereby further agreed to return to the Company the original dividend warrant(s) if I could trace the same.

Signature: ___________________ All Shareholders: 1

Witness: 2

Name & Address: 3

Contact No. Signature:

Email Id Name & Address:

Contact No.

Email Id

Enclosures:

1. Self attested copy of Pan card & residence proof of share holder enclosed.
2. Cancelled cheque in original enclosed/Scan copy (if sending through email)
3. Self attested copy of client master list duly updated your bank details, IFSC & MICR in your depository where you maintain your demat account details enclosed.