



RURAL ELECTRIFICATION CORPORATION LIMITED
(A Government of India Enterprise)

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Date: 20.01.2015

To our Stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, description of a practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report owing to *unintentional overseeing of the COP deadline. We hereby undertake that henceforth every effort shall be made to file the COP well in time.*

We hereby ask for an extension period in order to be able to post a COP that describes our Company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by 01.03.2015 (maximum 90 days from last COP deadline i.e. 03.12.2013) at the latest.

Sincerely yours,

(Signature)

Name: Mr. Kuldeep Rai
Addl. General Manager (Corporate Planning)
Rural Electrification Corporation Limited
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