



एनएचपीसी लिमिटेड  
(भारत सरकार का उद्यम)

**NHPC Limited**

(A Government of India Enterprise)

संदर्भ सं./Ref. No. \_\_\_\_\_

फोन/Phone : \_\_\_\_\_

दिनांक/Date : \_\_\_\_\_

NH/CS/199

20.01.2021

|   |  |
|---|--|
| <p>Manager<br/>The Listing Department,<br/><b>M/s BSE Limited,</b><br/>Phiroze Jeejeebhoy Towers, Dalal Street,<br/>Mumbai-400001<br/>मैनेजर, लिस्टिंग विभाग,<br/>बीएसई लिमिटेड<br/>पि.जे. टावर्स, दलाल स्ट्रीट,<br/>मुंबई- 400 001<br/><b>Scrip Code: 533098</b></p> | <p>General Manager<br/>The Listing Department<br/><b>M/s National Stock Exchange of India Limited,</b><br/>Exchange Plaza, Bandra Kurla Complex, Bandra (E),<br/>Mumbai- 400051<br/>महाप्रबंधक, लिस्टिंग विभाग,<br/>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड<br/>एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),<br/>मुंबई - 400 051<br/><b>Scrip Code: NHPC</b></p> |
|---|--|

**ISIN No: INE848E01016**

**Sub: Reconciliation of share capital audit report for the quarter ended 31<sup>st</sup> December, 2020**

**विषय: 31<sup>st</sup> दिसम्बर, 2020 को समाप्त तिमाही के लिए शेयर पूंजी लेखा परीक्षा रिपोर्ट के सन्दर्भ में**

Sir,

In compliance to Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith the reconciliation of share capital audit report of NHPC Limited issued by Practicing Company Secretary in respect of reconciliation of total issued capital, listed capital and capital held by depositories in dematerialized form for the quarter ended 31<sup>st</sup> December, 2020.

सेबी (डिपॉजिटरी और प्रतिभागियों) विनियम, 2018 के नियमन 76 के अनुसार, कृपया एनएचपीसी लिमिटेड के 31 दिसम्बर, 2020 को समाप्त तिमाही के लिए प्रक्टिसिंग कंपनी सचिव द्वारा जारी की गई शेयरपूंजी लेखा परीक्षा रिपोर्ट (विमुद्रित रूप में डिपॉजिटरी द्वारा रखा कुल जारी पूंजी, सूचीबद्ध पूंजी और पूंजी के सामंजस्य के संबंध में) का संलग्न प्राप्त करें।

This is for your record and information.

यह आपके रिकॉर्ड और जानकारी के लिए है।

धन्यवाद |

भवदीय  
20/01/2021  
(सौरभ चक्रवर्ती)  
उप कंपनी सचिव

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B Com FCS

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. Report for quarter ended 31-12-2020
2. ISIN INE848E01016
3. Face Value Rs.10/- each
4. Name of the Company NHPC LIMITED
5. Registered & Corporate Office Address NHPC Office Complex  
Sector-33, Faridabad – 121 003  
Haryana, INDIA
6. Correspondence Address NHPC Limited  
NHPC Office Complex  
Sector-33, Faridabad – 121 003  
Haryana, INDIA
7. Telephone and Fax Nos. Ph: 0129-227 8421/227 8018 (Registered Office)  
Fax: 0129-227 7941 (Registered Office)
8. Email Address companysecretary@nhpc.nic.in
9. Name of the Stock Exchange where the company's Securities are listed: Bombay Stock Exchange Ltd, (BSE)  
National Stock Exchange of India Ltd.(NSE)

|  | Number of Shares | % of Total Issued Capital |
|--|------------------|---------------------------|
| 10. Issued Capital   | 10,04,50,34,805  | 100.00                    |
| 11. Listed Capital (Exchange Wise) All BSE<br>(as per company records) NSE | 10,04,50,34,805  | 100.00                    |
| 12. Held in dematerialised form in CDSL                                    | 419450003        | 4.18%                     |
| 13. Held in dematerialised form in NSDL                                    | 9625507676       | 95.82%                    |
| 14. Physical   | 77126            | 0.00%                     |
| 15. Total No. of Shares (12+13+14)   | 10,04,50,34,805  | 100.00                    |

16. Reasons for differences if any, between (10&11), (10&15), (11&15): N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No of shares | Applied/ not Applied for Listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-Prin. Appr. Pending for SE. |
|-------------|--------------|----------------------------------|---------------------------|---------------------------|---------------------------|--------------------------------|
| NIL         | NIL          | NIL                              | NIL                       | NIL                       | NIL                       |                                |

*S. J.*

# SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

18. Register of Members is updated (Yes/No) YES  
If not, updated up to which date -NA-

19. Reference of previous quarter with regard to excess dematerialized shares, if any -NIL-

20. Has the Company resolved the matter mentioned in Point No.19 above. in the current quarter? If not reason why? -NA-

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. -NIL-

| Total No. of Demat Requests   | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | -NIL-           | -NIL-         | -NIL-             |
| Pending for more than 21 days | -NIL-           | -NIL-         | -NIL-             |

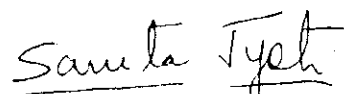
22. Name, Telephone & Fax No. of Compliance Officer of the company Mr. Vijay Gupta, Company Secretary & Compliance officer  
Membership No. FCS 3603  
Ph: 0129 - 227 8421 / 227 8018  
Fax: 0129 - 227 7941

23. Name, Address, Telephone & Fax No., Regn no. of the Auditor Savita Jyoti  
Savita Jyoti Associates, Company Secretaries  
E-86, Sainikpuri  
Secunderabad - 500 094  
Mobile: 098495 10559  
Phone : 040 - 2711 0559  
M No. 3738; C.P. No.1796

24. Appointment of common agency for share registry work (if yes, name and address) KFin Technologies Private Limited, KFinTech, Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India, SEBI registration No: INR000000221; Tel: 040 - 67162222; Fax: 040-23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com.

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

Place: Hyderabad

Date: 07/01/2021

UDIN: F003738B001880173

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796