



एनएचपीसी लिमिटेड  
(भारत सरकार का उद्यम)

**NHPC Limited**  
(A Government of India Enterprise)

फोन/Phone : \_\_\_\_\_

दिनांक/Date : \_\_\_\_\_

संदर्भ सं./Ref. No. \_\_\_\_\_

NH/CS/199

26.10.2021

<p>Manager The Listing Department, <b>M/s BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स,दलाल स्ट्रीट, मुंबई- 400 001 <b>Scrip Code: 533098</b></p>	<p>General Manager The Listing Department <b>M/s National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 <b>Scrip Code: NHPC</b></p>
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ISIN No: INE848E01016

Sub: Reconciliation of share capital audit report for the quarter ended 30<sup>th</sup> September, 2021

विषय: 30 सितंबर, 2021 को समाप्त तिमाही के लिए शेयर पूंजी लेखा परीक्षा रिपोर्ट के सन्दर्भ में

Sir,

In compliance to Regulation 76 of Securities and Exchange Board of India (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 30<sup>th</sup> September, 2021.

भारतीय प्रतिभूति और विनियम बोर्ड (निक्षेपागार और सहभागी) विनियम, 2018 के नियमन 76 के अनुसार, कृपया एनएचपीसी लिमिटेड के 30 सितंबर, 2021 को समाप्त तिमाही के लिए प्रक्टिसिंग कंपनी सचिव द्वारा जारी की गई शेयरपूंजी लेखा परीक्षा रिपोर्ट (जो कुल निर्गमित पूंजी, सूचीबद्ध पूंजी और निक्षेपागारो द्वारा गैर-कागजी (डीमैट) रूप में धारित पूंजी के मिलान के प्रयोजनार्थ रिपोर्ट) का संलग्न प्राप्त करें।

This is for your record and information.

यह आपके रिकॉर्ड और जानकारी के लिए है।

धन्यवाद |

भवदीय,

  
(रूपा देब)

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

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. Report for quarter ended 30-09-2021
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	<a href="mailto:companysecretary@nhpc.nic.in">companysecretary@nhpc.nic.in</a>	
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 (as per company records) NSE	10,04,50,34,805	100.00
12.	Held in dematerialised form in CDSL	37,13,27,930	3.70%
13.	Held in dematerialised form in NSDL	9,67,36,29,424	96.30%
14.	Physical	77,451	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	---

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**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

i) Mr Saurabh Chakravorty, Company Secretary & Compliance officer; Membership No ACS 27783  
Ph: 0129 - 227 8421 / 227 8018  
Fax: 0129 - 227 7941 (till Sep 24, 2021)

ii) Smt Rupa Deb, Company Secretary & Compliance Officer; Membership No ACS 13403  
Ph: 0129 - 227 8421 / 227 8018  
Fax: 0129 - 227 7941 (w.e.f. Sep 24, 2021)

23. Name, Address, Telephone & Fax No., Regn no. of the Auditor

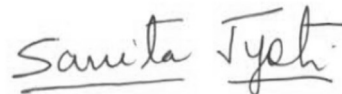
Savita Jyoti  
Savita Jyoti Associates, Company Secretaries  
E-86, Sainikpuri, Secunderabad - 500 094  
Mobile: 098495 10559  
Phone : 040 - 2711 0559  
M No. 3738; C.P. No.1796

24. Appointment of common agency for share registry work (if yes, name and address)

M/s Alankit Assignments Limited, Alankit House, 4E/2  
Jhandewalan Extension, New Delhi -110 055, SEBI  
registration No. INR000002532; Tel: 011 - 42541234;  
Fax: 011 - 23552001; email: [rta@alankit.com](mailto:rta@alankit.com);  
Website: [www.alankit.com](http://www.alankit.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: 21/10/2021

UDIN: F003738C001232647

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