

एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)



NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

दिनांक/Date: 12.04.2022

<p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 533098</p>	<p>General Manager The Listing Department M/s National Stock Exchange of India Limited, 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 Scrip Code: NHPC</p>
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ISIN No: INE848E01016

Sub: Reconciliation of share capital audit report for the quarter ended 31st March, 2022

विषय: 31 मार्च, 2022 को समाप्त तिमाही के लिए शेयर पूंजी लेखा परीक्षा रिपोर्ट

Sirs/महोदय,

In compliance to Regulation 76 of Securities and Exchange Board of India (Depositories 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 31st March, 2022.

भारतीय प्रतिभूति और विनियम बोर्ड (निक्षेपागार और सहभागी) विनियम, 2018 के विनियम 76 के अनुसार, कृपया एनएचपीसी लिमिटेड के 31 मार्च, 2022 को समाप्त तिमाही के लिए प्रक्रिटिंग कंपनी सचिव द्वारा जारी की गई शेयरपूंजी लेखा परीक्षा रिपोर्ट (कुल निर्गमित पूंजी, सूचीबद्ध पूंजी और निक्षेपागारों द्वारा गैर-कागजी (डीमैट) रूप में धारित पूंजी के मिलान के प्रयोजनार्थ) संलग्न प्राप्त करें।

This is for your record and information.

यह आपके रिकॉर्ड और जानकारी के लिए है।

धन्यवाद |

संलग्न: उपरोक्त अनुसार

भवदीय

(रूपा देव)
कंपनी सचिव

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेंक्टर-33, फरीदाबाद - 121003, हरियाणा

Regd. Office : NHPC Office Complex, Sector - 33, Faridabad - 121003, 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., F.C.S.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for quarter ended 31-03-2022
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 (as per company records) NSE	10,04,50,34,805	100.00
12.	Held in dematerialised form in CDSL	41,88,31,465	4.17
13.	Held in dematerialised form in NSDL	9,62,61,26,213	95.83
14.	Physical	77,127	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-

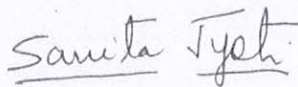
22. Name, Telephone & Fax No. of Compliance Officer of the company Smt Rupa Deb, Company Secretary & Compliance Officer; Membership No ACS 13403
Ph: 0129 - 227 8421 / 227 8018
Fax: 0129 - 227 7941

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) 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: rtu@alankit.com;
Website: 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: 12/04/2022

UDIN: F003738D000081706

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