



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : **24.09.2021**

संदर्भ सं./Ref. No. **NH/CS/199**

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

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

ISIN No. INE848E01016

Sub: Formation of a subsidiary company to act as an investment vehicle and facilitating the monetization of investment made

विषय : निवेश वाहन के रूप में कार्य करने और किए गए निवेश के मुद्रिकरण की सुविधा के लिए एक सहायक कंपनी का गठन

Sirs/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of Company in its meeting held today i.e. Friday, September 24, 2021 *inter-alia* has considered and approved the proposal regarding formation of a Wholly Owned Subsidiary Company by NHPC Limited which will act as an investment vehicle and company for commissioned hydropower projects for facilitating the monetization of investment made, subject to approval of Government of India.

The Board has also accorded its investment approval to contribute initial equity of Rs 5 Crore by NHPC Limited in the proposed Subsidiary Company.

This is for your record and information.

यह आपकी रिकॉर्ड और जानकारी के लिए है।

धन्यवाद।

भवदीय,


(राजेंद्र प्रसाद गोयल)

निदेशक (वित्त) एवं मुख्य वित्तीय अधिकारी
DIN-08645380

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