



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

| फोन/Phone | <u> </u> |
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| दिनांक/Date | ā |
| 140 | 30 09 2021 |

संदर्भ सं./Ref. No. _____

NH/CS/199

General Manager The Listing Department **M/s National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 महाप्रबंधक, लिस्टिंगविभाग,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),

मुंबई - 400 051

Scrip Code: NHPC

ISIN No. INE848E01016

Sub: Clarification sought by National Stock Exchange of India Limited विषय: नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड द्वारा मांगा गया स्पष्टीकरण

Ref: Our earlier letter of even number dated 24.09.2021

Sirs/महोदय,

This has reference to e-mail dated 27.09.2021 regarding clarification on formation of a Wholly Owned Subsidiary Company by NHPC Limited. In this regard, the reply on the clarifications sought is as under:

| S No. | Clarification Sought | Reply |
|----------|---|--|
| 1 | Brief details of any governmental or regulatory approvals required for the formation | NHPC Limited being CPSE is required to submit the structured proposal to its Administrative Ministry i.e. Ministry of Power (MoP) for seeking approval of Govt. of India (GoI) for formation of Subsidiary Companies. As per the regulatory guidelines laid down by GoI for formation of Subsidiary Companies, necessary approvals from NITI Aayog, DIPAM, Cabinet, as applicable shall be required. |
| 2 | Indicative time period for completion of the formation | The Subsidiary Companies will be tentatively incorporated within a timeline of 130 days from the date of approval of Board of Directors of Company subject to receipt of necessary approvals from Gol. |

This is for your information and record please. ਪੂਰਪਾਰਤ

भवदीय

(रूपा देब)

कंपनी सचिव

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

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

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