



NHPC Limited
(A Government of India Enterprise)

Regd. Office : NHPC Office Complex, Sector- 33, Faridabad, Haryana-121003
CIN: L40101HR1975G01032564

Telephone: 0129-2588110

Website: www.nhpcindia.com

E-mail: investorcell@nhpc.nic.in

NOTICE

(For attention of Equity Shareholders of the Company)

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated November 29, 2022 has communicated individually to concerned shareholders whose shares are due for transfer to IEPF, latest by April 09, 2023, at their latest available addresses, to claim their unclaimed / unpaid dividends. All the relevant details of such shareholders are uploaded on website of the Company (www.nhpcindia.com). The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF. It is also to inform that all the benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

In respect of shares for which dividend had remained unclaimed or unpaid for seven consecutive years till October, 2022, had already been transferred to the IEPF Authority. Details of such holders are available on website of the Company at www.nhpcindia.com.

Shareholders are advised to claim the unclaimed dividend amount starting from the year 2015-16 onwards by sending a formal letter mentioning beneficiary account no. or folio no. along with self-attested copy of PAN Card, address proof and latest client master list immediately to Alankit Assignments Ltd., Registrar and Share Transfer Agent of the Company. In case the Company/Registrar & Share Transfer Agent does not receive any communication from the concerned shareholders by 10th March, 2023 or such other date as may be extended, the Company shall with a view to comply requirements set out in IEPF Rules proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose share are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholders may please note that the shares and unclaimed amounts transferred to the IEPF can be claimed back from the IEPF after following the procedure prescribed under IEPF Rules available at www.iepf.gov.in. Please note that no claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said rules.

Please feel free to contact the Company / Alankit Assignments Ltd. in case you have any queries at the following addresses/email/ telephone number:

NHPC Limited
NHPC Office Complex,
Sector-33,
Faridabad, Haryana-121003
Tel: 0129-2250437
Email: investorcell@nhpc.nic.in

Alankit Assignments Limited,
Sh. Abhinav Kumar Agrawal, Dy.
General Manager / Sh. Mahesh Chandra
Pandey, Dy. Manager
Alankit Assignments Limited
4E/2, Jhandewalan Extension,
New Delhi -110 055
Tel: 011-42541234, 011-23541234,
Toll free no.: 18601212155
Fax: 011-42541201; 011-23552001
Email: alankit.nhpc@alankit.com

Pursuant to Regulation 40 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, request for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository. Hence shareholders are requested to dematerialise their physical holding. Those shareholders whose folio(s) do not have complete details relating to their email IDs, Bank account and PAN details, are requested to register/update the same with RTA by sending Form ISR-1 (available at website of the company: www.nhpcindia.com) at alankit.nhpc@alankit.com. Shareholders holding in demat mode are requested to update/ register their aforesaid details through their respective depository participants.

For and on behalf of NHPC Limited :
Sd/-

Dated: December 02, 2022

Place: Faridabad

(Rupa Deb)
Company Secretary