



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone : 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

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

Sub: Contra trade in equity shares of NHPC by Designated Person

विषय : नामित व्यक्ति द्वारा एनएचपीसी के इक्विटी शेयरों में विपरीत व्यापार

Sirs/महोदय,

It is to inform that following Designated Person (DP) had executed a contra trade in equity shares of NHPC:

S. No.	Name & Designation	Action taken by NHPC	Reason for taking stated action
1	Shri Jai Shanker Prasad Keshari, General Manager (Civil), NHPC Limited	A cautionary letter has been issued by Compliance Officer of the Code to the DP, advising him to be careful in future while dealing in securities of Company.	DP has declared that at the time of entering into the transaction, he was not in possession of any unpublished price sensitive information and the said trade was carried out inadvertently. It was the first violation of the DP under the Code and no profit was earned by the DP by executing the above contra trade. Considering above facts, a cautionary letter was issued to him where he was advised to remain vigilant in future while trading in NHPC shares and to comply with the Code of Conduct in true letter & spirit.

The disclosure in compliance to SEBI PIT Regulations and SEBI Circular dated 23.07.2020 is enclosed herewith at Annexure-I.

This is for your information and record.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद |

भवदीय,

संगलन: उपरोक्तानुसार

(रूपा देव)
कंपनी सचिव

Report by NHPC Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of listed company	NHPC Limited
2.	Please tick appropriate check box Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	A. Details of Designated Person (DP)	
	i. Name of DP	Shri Jai Shanker Prasad Keshari
	ii. PAN of DP	ALIPK9800H
	iii. Designation of DP	General Manager (Civil)
	iv. Function Role of DP	GM(Civil), Sewa-II Power Station For Dam operation & R&B Works
	v. Whether DP is Promoter or belongs to Promoter Group	NO
	B. If reporting is for immediate relative of DP	
	i. Name of immediate relative	Not Applicable.
	ii. PAN of immediate relative	Not Applicable.
	C. Details of transaction(s)	
	i. Name of the Scrip	NHPC Limited (NSE Scrip Code: NHPC and BSE Scrip Code: 533098)
	ii. No. of Shares traded & value (Rs.) (Date-wise)	Date: 01.06.2023 No. of shares: Sold 1300 equity shares Value: Rs. 56615/- Date: 07.06.2023 No. of shares: Purchased 500 equity shares Value: Rs. 21975/-
	D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter	

[Handwritten Signature]
16/8/2023

	<p>i. Date of intimation of trade(s) by concerned DP/Director/Promoter/Promoter Group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015</p> <p>ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015</p>	Not Applicable.
4.	Details of violations observed under Code of Conduct	Contra Trade in shares of NHPC within 6 months.
5.	Action taken by NHPC Limited	A cautionary letter has been issued by Compliance Officer of the Code to the DP, advising him to be careful in future while dealing in securities of Company.
6.	Reasons recorded in writing for taking action stated above	DP has declared that at the time of entering into the transaction, he was not in possession of any unpublished price sensitive information and the said trade was carried out inadvertently. It was the first violation of the DP under the Code and no profit was earned by the DP by executing the above contra trade. Considering above facts, a cautionary letter was issued to him where he was advised to remain vigilant in future while trading in NHPC shares and to comply with the Code of Conduct in true letter & spirit.
7.	Details of the previous instances of violations, if any, since last financial year	No violation was done by above DP except as reported above.
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online/Demat)	Not Applicable.
	ii. Details of transfer / payment	

Date: 16.08.2023
Place: Faridabad, Haryana

Yours faithfully,


(Saurabh Chakravorty)

Compliance Officer under NHPC Code of Conduct formulated under
SEBI (Prohibition of Insider Trading) Regulations, 2015
PAN: ARRPC1750H
Email ID: schakravorty@nhpc.nic.in