







फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

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 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, बांद्रा कुर्ला कॉम्प्लेक्स.

Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051

Scrip Code: NHPC

ISIN No. INE848E01016

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

विषय : नामित व्यक्ति द्वारा एनएचपीसी के इक्किटी 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	DP has declared that at the time of entering into the transaction, he was not in possession of any unpublished price sensitive information and the said trade was carried out inadvertently.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 & sprit.

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 |

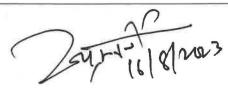
भवदीय.

संग्लन: उपरोकतानुसार

(रूपा देब) कंपनी सचिव

Rep^{ort} 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: Listed Company O Intermediary O 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.			
1	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/-			



	i. Date of intimation of trade(s) by concerned DP/Director/Promoter/Promote r Group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015 ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7	Not Applicable.		
	of SEBI (PIT) Regulations, 2015			
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 lette & sprit.		
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

(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