







फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

Manager/ मैनेजर,	General Manager/ महाप्रबंधक,
Listing Department/ लिस्टिंग विभाग,	Listing Department/ लिस्टिंग विभाग,
M/s BSE Limited/ बीएसई लिमिटेड,	M/s National Stock Exchange of India Limited/
Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय	नेशनल स्टॉक एक्सचेंज ऑफ इंडिंया लिमिटेड,
टावर्स, Dalal Street,/दलाल स्ट्रीट,	Exchange Plaza, / एक्सचेंज प्लाजा,
Mumbai/ मुंबई -400 001	Bandra Kurla Complex/ बांद्रा कुर्ला कॉम्प्लेक्स,
Scrip Code: 533098	Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051
	Scrip Code: NHPC

ISIN No. INE848E01016

Sub: Disclosure received from Promoter under Regulation 7(2) of SEBI (PIT) Regulations, 2015

विषय: सेबी (अंतरंग व्यापार का प्रतिषेध) विनियम, 2015 के विनियम 7(2) के तहत प्रमोटर से प्राप्त प्रकटीकरण।

Sir/महोदय,

In compliance to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015, disclosure received on 21.02.2024 from Promoter of the Company i.e. President of India acting through Ministry of Power, Government of India is submitted.

This is for your information and record.

सेबी (अंतरंग व्यापार का प्रतिषेध) विनियम,2015 के विनियमन 7(2)के अनुपालन में,कंपनी के प्रमोटर यानी भारत के राष्ट्रपति, विद्युत मंत्रालय,भारत सरकार के माध्यम से 21.02.2024 को प्राप्त प्रकटीकरण प्रस्तुत किया गया है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,

(रूपा देब) कंपनी सचिव

संलग्न: उपरोकतानुसार

## <u>FORM C</u> <u>Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015</u> [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: NHPC Limited

ISIN of the company: INE848E01016

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

Name, PAN , CIN/DIN, & address of Promoter with contact nos.	Category of Person (Promote r/member of the promoter group/des ignated person /Directors / Immediat e relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares specify		Date of intimatio n to company	Mode of acquisitio n/ disposal (on market/p ublic/righ ts/ preferenti al offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchang e on which the trade was executed	
		Type of Securitie s ( For eg Shares Warrant s, Converti ble Debentur es, Right entitleme	No. and % of shareholdin g	Type of Securit ies For eg Shares Warra nts, Conve rtible Debent ures,	No.	Value	Transactio n type (Purchase/s ale/pledge/ Revocation/ Invocation/ Others- Please specify)	Type of securiti es For eg Shares Warran ts, Convert ible Debent ures, Right	No. and % of shareholdin g	From	म उप विद्युत	21/2/20 पंकज कुमार ankej Kunar निदेशक / Depu मंत्रालय / Minis	सांगवान Sangwan ty Director	
Name	Dromotor	nts etc.)	6 775 106 4	Right entitle ments etc.)	5.050.000	₹358 550 000	Offer for	entitlem ents etc.)	6,770,	February	भारत नई दिल्ल February	सरकार / Gover	Offer for	Off
Name: The President of India acting through and represented by the Ministry of	Promoter	Equity shares of the face value of Rs. 10 each of	6,775,196,4 58 Equity Shares and 67.45% of the paid-up Equity	Equity Shares	5,050,000 Equity Shares equivalent to 0.05% of the paid-up	₹358,550,000	sale of shares to the Eligible Employees via Off	Equity Shares	6,770, 146,458 Equity Shares equivalent to 67.40% of	20, 2024	20, 2024	21, 2024	sale of shares to the Eligible Employees	Market Trade

Power, Government of	the Company	Share capital	Equity Share	market trade		the paid-up Equity Share			via Off market	
India	(the		 capital			capital			trade	
	"Equity									
PAN: N.A.	Shares")									
la se se										
Address:										
Ministry of			1 a							
Power, Shram								1 1 1 2 3		
Shakti Bhavan,					1					
Rafi Marg, New							1			
Delhi, 110001										
CIN: NA								1		
Contact No. 011										
- 23324357										

Note: i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

ii) Value of transaction excludes taxes/brokerage/any other charges

# In accordance with the approval given by the Alternative Mechanism in its meeting held on January 17, 2024, the Seller, has offered 5,050,000 (Fifty lacs Fifty Thousand) Equity Shares (representing 0.05% of the paid up equity share capital of the Company) to the Eligible Employees.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)								which
Type of Contract	Contract Specifications	Е	Buy	Sell			trade executed	was
		Notional Value	Number of Units (contracts* lot size)	Notional Value	Number of Units (contracts* lot size)			
NA	NA	NA	NA	NA	NA		NA	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

## For and on behalf of the President of India,

21/2/2020

Pankaj Kumar Sangwan Deputy Director, Ministry of Power Government of India

> प्रयोग खुमार सांगवाल Pankoj Kuntar Sangwan उप निदेशक / Deputy Director बिग्रुत मंत्राख्य / Ministry of Power भारत सरफार / Government of India नई दिल्ली-110001 / New Dolhi-110001