



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

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| Manager/ मैनेजर, Listing Department/ लिस्टिंग विभाग, M/s BSE Limited/ बीएसई लिमिटेड, Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street./दलाल स्ट्रीट, 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, / एक्सचेंज प्लाजा, Bandra Kurla Complex/ बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 Scrip Code: NHPC |
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ISIN No. INE848E01016

Sub: Reconciliation of share capital audit report for the quarter ended on 31st March, 2024

विषय: 31 मार्च, 2024 को समाप्त तिमाही के लिए शेयर पूंजी लेखा परीक्षा रिपोर्ट

Sirs/महोदय,

In compliance to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the reconciliation of share capital audit report of NHPC Limited issued by Practicing Company Secretary in respect of reconciliation of total issued capital, listed capital and capital held by depositories in dematerialized form for the quarter ended on 31st March, 2024.

This is for your record and information.

भारतीय प्रतिभूति और विनियम बोर्ड (निक्षेपागार और सहभागी) विनियम, 2018 के विनियम 76 के अनुसार, एनएचपीसी लिमिटेड के 31 मार्च, 2024 को समाप्त तिमाही के लिए प्रेक्टिसिंग कंपनी सचिव द्वारा जारी की गई शेयरपूंजी लेखा परीक्षा रिपोर्ट (कुल निर्गमित पूंजी, सूचीबद्ध पूंजी और निक्षेपागारो द्वारा गैर-कागजी (डीमैट) रूप में धारित पूंजी के मिलान के प्रयोजनार्थ) संलग्न प्राप्त करें।

यह आपके रिकॉर्ड और जानकारी के लिए है।

धन्यवाद |

भवदीय

संलग्न: उपरोक्तानुसार

(रूपा देव)
कंपनी सचिव

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for quarter ended 31st March 2024
2. ISIN INE848E01016
3. Face Value Rs.10/- each
4. Name of the Company NHPC LIMITED
5. Registered & Corporate Office Address NHPC Office Complex
Sector-33, Faridabad – 121 003
Haryana, India
6. Correspondence Address NHPC Limited
NHPC Office Complex
Sector-33, Faridabad – 121 003
Haryana, India
7. Telephone and Fax Nos. 0129-2588110, 2588500

| | | | |
|-----|--|--|---------------------------|
| 8. | Email Address | companysecretary@nhpc.nic.in | |
| 9. | Name of the Stock Exchange where the company's Securities are listed | BSE Limited (BSE) National Stock Exchange of India Ltd (NSE) | |
| | | Number of Shares | % of Total Issued Capital |
| 10. | Issued Capital | 10,04,50,34,805 | 100.00 |
| 11. | Listed Capital | 10,04,50,34,805 | 100.00 |
| 12. | Held in dematerialised form in CDSL | 1,02,77,11,829 | 10.23 |
| 13. | Held in dematerialised form in NSDL | 9,01,72,74,569 | 89.77 |
| 14. | Physical | 48,407 | 0.00 |
| 15. | Total No. of Shares (12+13+14) | 10,04,50,34,805 | 100.00 |

16. Reasons for differences if any, between (10&11), (10&15), (11&15): N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No of shares | Applied/ not Applied for Listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-Prin. Appr. Pending for SE. |
|-------------|--------------|----------------------------------|---------------------------|---------------------------|---------------------------|--------------------------------|
| NIL | NIL | NIL | NIL | NIL | NIL | --- |

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

18 Register of Members is updated (Yes /No) : YES
If not, updated up to which date -NA-

19. Reference of previous quarter with regard to excess dematerialized shares, if any: Nil

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not, the reason why? -NA-

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. -NIL-

| Total No. of Demat Requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | -NIL- | -NIL- | -NIL- |
| Pending for more than 21 days | -NIL- | -NIL- | -NIL- |

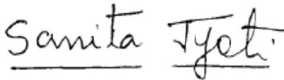
22. Name, Telephone & Fax No. of Compliance Officer of the company Smt. Rupa Deb, Company Secretary & Compliance Officer; Membership No. ACS 13403; Ph and Fax: 0129 - 227 8018

23. Name, Address, Telephone & Fax No., Regn no. of the Auditor Smt. Savita Jyoti
Savita Jyoti Associates, Company Secretaries
E-86, Sainikpuri, Secunderabad - 500 094
Mobile: 098495 10559
Phone: 040 - 2711 0559
M No. 3738; C.P. No.1796

24. Appointment of common agency for share registry work (if yes, name and address) M/s. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension, New Delhi -110 055, SEBI registration No. INR000002532; Tel: 011-42541234; Fax: 011-23552001; email: alankit.nhpc@alankit.com; Website: www.alankit.com

25. Any other details that the auditor may like to provide, (e.g., BIFR Company, delisting from Stock Exchange, company changed its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

Place: Hyderabad

Date: 10/04/2024

UDIN: F003738F000071894

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796