



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 / फिरोज जीजीभोय टावर्स, Dalal Street, /दलाल स्ट्रीट, 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, / एक्सचेंज प्लाजा, Bandra Kurla Complex/ बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 Scrip Code: NHPC</p>
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ISIN No. INE848E01016

Sub: Reconciliation of share capital audit report for the quarter ended on 30th June, 2024

विषय: 30 जून , 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 30th June, 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 30 जून, 2024 को समाप्त तिमाही के लिए प्रेक्टिसिंग कंपनी सचिव द्वारा जारी की गई शेयरपूंजी लेखा परीक्षा रिपोर्ट (कुल निर्गमित पूंजी, सूचीबद्ध पूंजी और निक्षेपागारों 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

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा

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

CIN:L40101HR1975GOI032564; Website: www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110 / 2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for quarter ended 30th June 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	90,86,47,099	9.05
13.	Held in dematerialised form in NSDL	9,13,63,40,181	90.95
14.	Physical	47,525	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	---

: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-

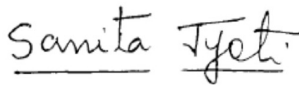
22. Name, Telephone & Fax No. of Smt. Rupa Deb, Company Secretary & Compliance
Compliance Officer of the company Officer; Membership No. ACS 13403;
Ph and Fax: 0129 - 227 8018

23. Name, Address, Telephone & Fax No., Smt. Savita Jyoti
Regn no. of the Auditor 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 M/s. Alankit Assignments Limited, Alankit House,
share registry work (if yes, name and 4E/2 Jhandewalan Extension, New Delhi -110
address) 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: 09/07/2024

UDIN: F003738F000695803

PR: 1326/2021

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