



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

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, बान्द्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बान्द्रा (ई), Mumbai/ मुंबई - 400 051 Scrip Code: NHPC
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ISIN No. INE848E01016

Sub: Change in Registrar and Share Transfer Agent of the Company.

विषय: कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट में बदलाव

Sir/ महोदय,

Pursuant to Regulation 7 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier letter dated 07.05.2024, it is to inform that the Registrar and Share Transfer Agent (RTA) of the Company has been changed from M/s Alankit Assignments Limited (Alankit) to M/s KFin Technologies Limited (KFin).

Letters received from National Securities Depository Limited (NSDL) dated 26.07.2024 and Central Depository Services (India) Limited (CDSL) dated 29.07.2024 stating that the change is effective from 29.07.2024 are **enclosed** herewith.

The contact details of KFin are as under:

KFin Technologies Limited

Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana India - 500 032.
Landline Number: +91-040-6716 2222 / 7961 1000
Toll Free Number: 1800 309 4001
E-mail: einward.ris@kfintech.com
Website: www.kfintech.com

Henceforth, all shareholders are requested to communicate at the above-mentioned address of KFin for RTA related services.

Further, in terms of Regulation 7 of the SEBI Listing Regulations, a tripartite agreement between the Company, Alankit and KFin is under process and same will be intimated in due course.

This is for your information and record.

धन्यवाद।

भवदीय,

संगलन: उपरोक्तानुसार

(रूपा देव)
कंपनी सचिव

II/TB/DEMAT/2024/0138

July 26, 2024

Ms.RUPADEB

Company Secretary

NHPC Limited

NHPC Office Complex

Sector 33, Faridabad

Haryana - 121003

Madam,

Sub: Change of R&T Agent for connectivity for NHPC Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Alankit Assignments Limited to KFIN TECHNOLOGIES LIMITED . In this regard, please note that the change of R&T Agent is scheduled to be carried out on July 29, 2024 . Consequent to the change, Alankit Assignments Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of July 29, 2024 and KFIN TECHNOLOGIES LIMITED may commence as the R&T Agent on July 29, 2024 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M MEHTA
Digitally signed by
RAKESH M MEHTA
Date: 2024.07.26
19:34:45 +05'30'

Rakesh Mehta

Vice President

Cc :	
Mr. J. K. Singla Senior Manager Alankit Assignments Limited Alankit House, 2E/21, Jhandewalan Extension, New Delhi - 110 055	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD July 28, 2024 to the target SHR viz. KFIN TECHNOLOGIES LIMITED .
Mr. Srinivas Sudheer Venkatapuram Vice President- Corporate Registry KFIN TECHNOLOGIES LIMITED Selenium Tower B,Plot No. 31 & 32 Financial District , Nanakramguda,Gachibowli Hyderabad - 500032	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at KFIN TECHNOLOGIES LIMITED and also benpos statements as of the cut off date.



Central Depository Services (India) Limited



CDSL/OPS/RTA-CH/VC-RP/2024-25/137

29/07/2024

The Company Secretary
NHPC LIMITED
Nhpc Office Complex,
Sector-33, Faridabad-121003

Dear Sir,

Sub: Change in RTA from ALANKIT ASSIGNMENTS LIMITED To KFIN TECHNOLOGIES LIMITED

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **ALANKIT ASSIGNMENTS LIMITED** To **KFIN TECHNOLOGIES LIMITED** on **29/07/2024**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

NILESH
RAJENDRAPRASAD SHAH
Digitally signed by NILESH
RAJENDRAPRASAD SHAH
Date: 2024.07.29 13:21:10 +05'30'

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. S. P. Venugopal
KFIN TECHNOLOGIES LTD
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District
Nanakramguda - 500032
Hyderabad