



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 टॉवर्स, 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: Trade in equity shares of NHPC by Designated Person in contravention to NHPC Code of Conduct formulated under SEBI (PIT) Regulations, 2015

विषय : सेबी (पीआईटी) विनियम, 2015 के तहत तैयार की गई एनएचपीसी की आचार संहिता के उल्लंघन में नामित व्यक्ति द्वारा एनएचपीसी के इक्विटी शेयरों में व्यापार

Sirs/महोदय,

It is to inform that following Designated Person (DP) had traded in equity shares of NHPC in contravention to NHPC Code of Conduct formulated under SEBI (PIT) Regulations, 2015:

S. No.	Name & Designation	Action taken by NHPC	Reason for taking stated action
1	Shri Nitin Verma, Deputy Manager (HR)	A penalty of Rs. 3,000/- was imposed along with issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter & spirit.	The above penalty was imposed due to violation of continual disclosure norms of the NHPC Code of Conduct.

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.

धन्यवाद।

भवदीय,

संगलन: उपरोक्तानुसार

(रूपा देव)
कंपनी सचिव

Report 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: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company		
3.	A. Details of Designated Person (DP)			
	i. Name of DP	Shri Nitin Verma		
	ii. PAN of DP	ADDPV5446R		
	iii. Designation of DP	Deputy Manager (HR)		
	iv. Function Role of DP	Posted at Finance Division, NHPC Limited, NHPC Corporate Office, Faridabad		
	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.		
	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 of Transaction	Transaction	Value
		21.05.2024	Sale of 500 equity shares	Rs. 51,750/-
	D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter			
	i. Date of intimation of trade(s) by concerned DP/ Director/ Promoter/ Promoter 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 of SEBI (PIT) Regulations, 2015	
4.	Details of violations observed under Code of Conduct	Shri Verma has violated continual disclosure norms under NHPC's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons and Insiders (NHPC Code of Conduct) formulated under SEBI (PIT) Regulations, 2015
5.	Action taken by NHPC Limited	A penalty of Rs. 3,000/- was imposed along with issuance of cautionary letter to remain careful in future, while dealing in NHPC securities and to comply with the NHPC Code of Conduct in true letter & spirit.
6.	Reasons recorded in writing for taking action stated above	The above penalty was imposed due to violation of continual disclosure norms of the NHPC Code of Conduct.
7.	Details of the previous instances of violations, if any, since last financial year	NIL
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online/Demat)	Rs. 3,000/- (online) was credited in SEBI IPEF Account through Transaction ID: 241016199193584 on 16.10.2024.
	ii. Details of transfer / payment	

Date: 16.10.2024
Place: Faridabad, Haryana

Yours faithfully,



(Saurabh Chakravorty)
Compliance Officer under NHPC Code of Conduct formulated under
SEBI (PIT) Regulations, 2015
PAN: ARRPC1750H
Email ID: schakravorty@nhpc.nic.in