



एन एच पी सी लिमिटेड

(भारत सरकार का एक नवरत्न उद्यम)

NHPC Limited

(A Government of India Navratna Enterprise)

CIN: L40101HR1975GOI032564



कंपनी सचिवालय

Company Secretariat

एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33,

NHPC Office Complex, Sector-33,

फरीदाबाद (हरियाणा) – 121003

Faridabad (Haryana)-121003

फोन/Phone: 0129-2588110, 2278018

ईमेल/Email: cs-co@nhpc.nic.in

companysecretary@nhpc.nic.in

संदर्भ सं./Ref. No. **NH/CS/199**

Corporate Relationship Department/ कॉर्पोरेट संबंध विभाग, M/s BSE Limited/ बीएसई लिमिटेड, Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street./दलाल स्ट्रीट, Mumbai/ मुंबई -400 001 Scip Code: 533098	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, बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 Scip Code: NHPC
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ISIN No. INE848E01016

Sub: Reconciliation of share capital audit report for the quarter ended on 31st March, 2026

विषय: 31 मार्च, 2026 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, 2026.

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, 2026 को समाप्त तिमाही के लिए प्रैक्टिसिंग 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) का संलग्न प्राप्त करें।

यह आपके रिकॉर्ड और जानकारी के लिए है।

धन्यवाद।

भवदीय

संलग्न: उपरोक्तानुसार

(रूपा देब)

कंपनी सचिव

हरित ऊर्जा का सशक्त आधार

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|--|--|
| 1. Report for quarter ended | 31 st March 2026 |
| 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	70,90,14,960	7.06
13.	Held in dematerialised form in NSDL	9,33,59,85,174	92.94
14.	Physical	34,671	0.00
15.	Total No. of Shares (12+13+14)	10,04,50,34,805	100.00
	Total Number of Security holders at the end of the quarter*	34,46,302*	---
	* The above-mentioned number of shareholders is based on BENPOS non-grouping data, representing individual shareholder account without consolidating multiple holdings under the same PAN		

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 Compliance Officer of the company Smt. Rupa Deb, Company Secretary & Compliance Officer; Membership No. ACS 13403; Ph: 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: +91-98495 10559
M No. 3738; C.P. No.1796

24. Appointment of common agency for share registry work (if yes, name and address) M/s. KFin Technologies Limited
Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi,
Telangana India - 500 032
SEBI registration No. INR000000221;
Tel: +91-040-6716 2222/ 7961 1000;
email: inward.ris@kfintech.com ; website:
www.kfintech.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: 07/04/2026
UDIN: F003738H000027663
PR No: 1326/2021