एनएचपीसी लिमिटेड
(भारत सरकार का एक नवरत्न उद्यम)
NHPC Limited
(A Government of India Navratna Enterprise)
CIN: L40101HR1975GOI032564

कंपनी सचिवालय
Company Secretariat
एनएचपीसी ऑफिस कॉम्प्लेक्स, सैक्टर-33,
NHPC Office Complex, Sector-33,
फ़रीदाबाद (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 **Scrip 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 **Scrip Code: NHPC**

ISIN No. INE848E01016

Sub: Reconciliation of share capital audit report for the quarter ended on 30th September, 2026

विषय: 30 सितंबर, 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 30th September, 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 30 सितंबर, 2026 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) का संलग्न प्राप्त करें।

यह आपके रिकॉर्ड और जानकारी के लिए है।

धन्यवाद।

भवदीय

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संलग्न: उपरोक्तानुसार

(रूपा देब)
कंपनी सचिव

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES
CS. SAVITA JYOTI, B.Com., F.C.S.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	Report for quarter ended	30th September 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	68,39,77,991	6.81
13.	Held in dematerialised form in NSDL	9,36,10,22,147	93.19
14.	Physical	34,667	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*	32,90,882*	---
	* 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	NIL

E-86, Sainikpuri, Secunderabad - 500 094, (Near Canara Bank), Ph.: 27110559, Mobile: 98495 10559
E-mail: savitajyoti@yahoo.com

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: einward.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

Digitally signed by Savita Jyoti
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SAVITA JYOTI

Place: Hyderabad
Date: 12/10/2026
UDIN: F003738H001815911
PR No: 8116/2026