



**एनएचपीसी लिमिटेड**  
(भारत सरकार का उद्यम)

**NHPC Limited**  
(A Government of India Enterprise)

फोन/Phone : \_\_\_\_\_

दिनांक/Date : **13.04.2016**

संदर्भ सं./Ref. No. **NH/CS/199**

Manager  
The Listing Department,  
**BSE Ltd.** (Designated Stock Exchange)  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
  
**Scrip Code: 533098**  
Email: corp.relations@bseindia.com

General Manager  
The Listing Department,  
**National Stock Exchange of India Ltd.**  
(Designated Stock Exchange)  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
**Scrip Code: NHPC EQ**  
Email: cmlist@nse.co.in

**Scrip Code: 533098**  
ISIN No. INE848E01016

**Sub: Compliance Certificate under regulation 7(3) of LODR, 2015 for the half financial year ended 31<sup>st</sup> March, 2016.**

Sir,

Please find enclosed herewith Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended 31<sup>st</sup> March, 2016.

This is for your record and information.

Thanking you,

Yours faithfully,

(Vijay Gupta)

Company Secretary



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NHPC Limited**

(A Government of India Enterprise)

संदर्भ सं./Ref. No. R/KCPL/NHP/RIS/1418

फोन/Phone : \_\_\_\_\_

दिनांक/Date : 05.04.2016

The Manager  
The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400 051

Dear Sir,

Unit : NHPC LIMITED

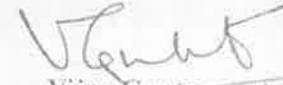
Sub : Compliance Certificate for the Half Year Ended – 31.03.2016

Ref : Regulation 7 (3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of NHPC Limited

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For NHPC Limited

  
Vijay Gupta  
Company Secretary

For Karvy Computershare Pvt Ltd

  
S V Raju  
Deputy General Manager

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद – 121003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : [www.nhpcindia.com](http://www.nhpcindia.com); E-mail :

webmaster@nhpc.nic.in; Fax : 0129-2277941; EPABX No. : 0129-2588110/2588500