



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

संदर्भ सं./Ref. No. **NH/CS/199**

फोन/Phone : _____

दिनांक/Date : **28.04.2016**

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

Sub: Certificate under regulation 40(9) of SEBI LODR, 2015 for the Half year ended 31.03.2016 of NHPC Ltd.

Ref.: ISIN No. INE848E01016

Sirs,

Please find enclosed herewith the certificate as on half year ended 31st March, 2016 in terms of regulation 40(9) of SEBI LODR, 2015 of NHPC Limited by Practicing Company Secretary.

You are requested to kindly take the information on records.

Thanking you,

Yours faithfully,

(Vijay Gupta)
Company Secretary

SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED, 1st OCTOBER, 2015 to 31st
MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NHPC LIMITED** maintained by **KARVY COMPUTERSHARE PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st Oct, 2015 to 31st March, 2016**. for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2016.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st Oct, 2015 to 31st March, 2016**. as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : 07.04.2016

Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
CP No.1796

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796