



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone

दिनांक /Date : 12.04.2016

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: Disclosures under Regulation 30(2) of SEBI Substantial Acquisition of Shares and Takeovers (SAST) Regulations, 2011

Sirs,

Please find attached herewith disclosures under Regulation 30(2) of the SEBI Substantial Acquisition of Shares and Takeovers (SAST) Regulations, 2011 as received from promoter i.e. President of India through authorized signatory Ministry of Power (MoP), Government of India.

You are requested to kindly take information on records.

Thanking you,

Yours faithfully,

(Vijay Gupta) Company Secretary

Encl: As above

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



No. 11/11/2013-NHPC [vol.II]

Government of India
Ministry of Power
Shram Shakti Bhawan, Rafi Marg, New Delhi – 110001
Telephone No. 23324357; Fax No. 2371 7519

Dated: 07 .4.2016

The Company Secretary NHPC Limited Faridabad (Haryana).

Sub: Information regarding continual Disclosure under Regulation 30(2) of SEBI Substantial Acquisition of Shares and Takeovers (SAST) Regulation, 2011.

Sir,

I am directed to invite reference to NHPC letter No. NH/CS/199/1407 dated 4.4.2016 on the above subject and to forward herewith format for disclosure under Regulation 30(2), duly signed by the authorized signatory for taking further necessary action in the matter.

(204) John.

Yours faithfully,

Encls: as above.

Under Secretary to the Govt. of India

Tel. 23324357

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	NHPC Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3.	Particulars of the shareholder(s);			
a.	Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or Name(s) of promoter(s), member of the promoter group and PAC with him.	President of India		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As	on March 31 st of the year 2016, holding of:			
b) c) d) e)	Shares Voting Rights (otherwise than by shares) Warrants, Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	9516209722	85.96	85.96
Tot	al	9516209722	85.96	85.96

Part-B**

Name of the Target Company: NHPC Limited

Name(s) of the person and	Whether the person belongs to	PAN of the person and PACs
Persons Acting in Concert	Promoter/Promoter group	
(PAC) with the person		
President of India	Yes	EXEMPTCATG

Signature of the Authorised Signatory

Place: भारत सरकार / Government of India

न्द्र विल्ला-1100017 New Delhi-11000

Date: 6/41

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.