

**एनएचपीसी लिमिटेड**

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. **NH/CS/199**

फोन/Phone : _____

दिनांक/Date : **12.04.2016**

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

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



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.

Encls: as above.

Yours faithfully,

(S.S. Rawat)

Under Secretary to the Govt. of India
Tel. 23324357

Recd 11/11/2013
12/04/2016

Pa

Pa

Part-B**

Name of the Target Company: NHPC Limited

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

Renuka Kumar
Signature of the Authorised Signatory

रनुका कुमार / Renuka Kumar
निदेशक / Director
विद्युत मंत्रालय / Ministry of Power
Place: भारत सरकार / Government of India
नई दिल्ली-110001 / New Delhi-110001

Date: 6/4/2016

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.