



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

संदर्भ सं./Ref. No. NH/CS/199

फोन/Phone : _____
दिनांक/Date 04.05.2016

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| <p>Shri Rakesh Parekh Special Assistant Listing Compliance, BSE Ltd. (Designated Stock Exchange) Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p>Scrip Code: 533098 Email: corp.relations@bseindia.com</p> | <p>Shri Jiten Patel Assistant Manager Listing Compliance, National Stock Exchange of India Ltd. (Designated Stock Exchange) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>Scrip Code: NHPC EQ Email: cmlist@nse.co.in</p> |
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Sub: Discrepancies in the disclosure under regulation 7(2) of PIT Regulation, 2015

Sirs,

This is with reference to your mail regarding discrepancies in disclosure under regulation 7(2) of PIT Regulation, 2015. Please find attached herewith revised disclosures under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 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

भारत सरकार
विद्युत मंत्रालय
श्रम शक्ति भवन, रफी मार्ग,
नई दिल्ली-११०००१



GOVERNMENT OF INDIA
MINISTRY OF POWER

Shram Shakti Bhawan,
Rafi Marg, New Delhi-110001
Fax : 2371-7519
Tel. :

No. 11/11/2013-NHPC (Vol.II)

Date: May 4, 2016

To,

NHPC Limited
NHPC Office Complex,
Sector - 33, Faridabad,
Haryana, 121003

Dear Sir / Madam

Sub: Filing of report under Regulation 7(2)(a) of the SEBI Insider Trading Regulations.

In compliance with Regulation 7(2)(a) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI Insider Trading Regulations"), we are hereby notifying the information regarding disposal of shares made by us on April 27, 2016 and April 28, 2016. As required under Regulation 7(2)(a) of SEBI Insider Trading Regulations, we are informing you about the said sale within 2 trading days of such transaction.

Enclosed is the report in the format prescribed in Form C of SEBI Insider Trading Regulations.

The above is for your information and records.

Yours sincerely,

On behalf of the President of India, Ministry of Power, Government of India

Renuka Kumar

Renuka Kumar, Director

Ministry of Power, Government of India
निदेशक / Director
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110001 / New Delhi-110001

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| | | | | | | | | | BSE Limited and National Stock Exchange of India Limited |
| Name: The President of India acting through and represented by the Ministry of Power, Government of India ("Promoter") PAN: N.A. | The President of India acting through and represented by the Ministry of Power, Government of India ("Promoter") | Equity Shares 9,51,62,09,722 equity shares and 85.96% of NHP C Limited (the "Company") | Equity Shares 1,25,76,27,941 Equity Shares Rs 2,71,954,913.02 | Sell Equity Share 8,25,85,81,781 Equity Shares and 74.60% of the total issued and paid up capital of the Company | April 27, 2016 April 28, 2016 May 2, 2016 (revised on May 4, 2016) | Offer for Sale of Shares by Promoters through the stock exchange mechanism in accordance with the circular number CIR/MRD/D P/18/2012 dated July 18, 2012 notified by us as amended by circular number | | | |
| Address: Ministry of Power, Shram Shakti Bhawan, Rafi Marg, New Delhi-110001 Contact no: 011 23711712 | | | | | | | | | |

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