एनएचपीसी
NHPC

स्वच्छ भारत
एक कदम स्वच्छता की ओर

एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

फोन/Phone :

संदर्भ सं./Ref. No. NH/CS/199

दिनांक/Date 02.05.2016

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: Disclosures under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sirs,

Please find attached herewith disclosures under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as received from promoter i.e. President of India through its 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 2, 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

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

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)]

Details of change in holding of Securities of Promoter of a listed company as mentioned in Regulation 6(2).

Name of the company: NHPC Limited

ISIN of the company: INE848E01016

ame, AN o., IN/DIN ddress of romoter/~~Employee/Director~~ ith ontact o.	Category of Person (Promoters/ ~~KMP / Directors/ immediate relatives/ others etc.~~)	Securities held prior to ~~acquisition~~/ disposal		Securities ~~acquired~~/Disposed				Securities held post ~~acquisition~~ / disposal		Date of allotment advice/ ~~acquisition of shares~~/ sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase/public rights / preferential offer / off market/ Inter-se transfer etc.	Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No & % of Shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction type (Buy/ sell/ pledge/ Revoke/ Invoke	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No & % of Shareholding	From	To			Type of Contract	Contract Specification	Buy		Sell		
																Value	Number of units (contracts * lot size)	Value	Number of units (contracts * lot size)	

ame: ıe ·eside of dia ·ting rough ıd prese ed by e inistry ɔwer, ɔvern ent of dia ᵓromo r") **AN:** N. **ddres** inistry ɔwer, ıram ıakti ıawan Rafi arg, ew elhi- 10001 **ontact ɔ:** 011 37117 2	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 NHPC Limited (the **"Company"**)	Equity Shares	Rs. 1,25,76,27,941 equity shares	2,71,954,99,131.02	Sell	Equity Share	74.60 % of the total issued and paid up capital of the Company	April 27, 2016	April 28, 2016	May 2, 2016	Offer for Sale of Shares by Promoters through the stock exchange mechanism in accordance with the circular number CIR/MRD/DP/18/2012 dated July 18, 2012 notified by as amended by circular number CIR/MRD/DP/04/2013	-	-	-	-	-	-	BSE Limited and National Stock Exchange of India Limited

												dated January 25, 2013, circular number CIR/MRD/DP/17/2013 dated May 30, 2013, circular number CIR/MRD/DP/24/2014 dated August 8, 2014, circular number CIR/MRD/DP/32/2014 dated December 1, 2014, circular number CIR/MRD/DP/12/2015 dated							

June 26, 2015 and circular number CIR/MRD/DP/36/2016 dated February 15, 2016 issued by the Securities and Exchange Board of India ("**SEBI**") (together with SEBI OFS Circular, "**SEBI OFS Circulars**"), read with Section 21 of Chapter 1 of the Master

												Circular for Stock Exchange and Clearing Corporation – Trading (No. CIR/MRD/DP/9/2015) dated May 26, 2015 issued by SEBI.							

Yours sincerely,

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

Renuka Kumar, Director

Ministry of Power, Government of India

Date: May 2, 2016

Place: New Delhi

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