



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : **20.07.2020**

संदर्भ सं./Ref. No **NH/CS/199/** _____

| | |
|---|--|
| <p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 533098</p> | <p>General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC</p> |
|---|--|

ISIN No. INE848E01016

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2020

विषय: 30 जून, 2020 को समाप्त तिमाही के लिए शेयर पूंजी लेखा परीक्षा रिपोर्ट के संदर्भ में

Sirs/महोदय,

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the reconciliation of share capital audit report of NHPC Limited issued by Practicing Company Secretary in respect of reconciliation of total issued capital, listed capital and capital held by depositories in dematerialized form for the quarter ended 30th June, 2020.

This is for your information and record.

सेबी (डिपॉजिटरी और प्रतिभागियों) विनियम, 2018 के नियमन 76 के अनुसार, कृपया एनएचपीसी लिमिटेड के 30 जून, 2020 को समाप्त तिमाही के लिए कुल जारी पूंजी, सूचीबद्ध पूंजी और डिपॉजिटरी के पास डीमैट रूप में रखी गई पूंजी के संदर्भ में प्रक्रिसिंग कंपनी सचिव द्वारा जारी की गई शेयरपूंजी लेखा परीक्षा रिपोर्ट का संलग्न प्राप्त करें।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

संलग्न: उपरोक्त अनुसार

भवदीय

(विजय गुप्ता)
कंपनी सचिव

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

विजली से संबंधित शिकायतों के लिए 1912 डायल करें। **Dial 1912 for Complaints on Electricity**

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | |
|-----|---|--|
| 1. | Report for quarter ended | 30-06-2020 |
| 2. | ISIN | INE848E01016 |
| 3. | Face Value | Rs.10/- each |
| 4. | Name of the Company | NHPC LIMITED |
| 5. | Registered & Corporate Office Address | NHPC Office Complex Sector-33, Faridabad – 121 003 Haryana, INDIA |
| 6. | Correspondence Address | NHPC Limited NHPC Office Complex Sector-33, Faridabad – 121 003 Haryana, INDIA |
| 7. | Telephone and Fax Nos. | Ph: 0129-227 8421/227 8018 (Registered Office) Fax: 0129-227 7941 (Registered Office) |
| 8. | Email Address | companysecretary@nhpc.nic.in |
| 9. | Name of the Stock Exchange where the company's Securities are listed: | Bombay Stock Exchange Ltd, (BSE) National Stock Exchange of India Ltd.(NSE) |
| | | Number of Shares % of Total Issued Capital |
| 10. | Issued Capital | 10,04,50,34,805 100.00 |
| 11. | Listed Capital (Exchange Wise) All BSE (as per company records) NSE | 10,04,50,34,805 100.00 |
| 12. | Held in dematerialised form in CDSL | 398866349 3.97% |
| 13. | Held in dematerialised form in NSDL | 9646079529 96.03% |
| 14. | Physical | 88927 0.00% |
| 15. | Total No. of Shares (12+13+14) | 10,04,50,34,805 100.00 |
| 16. | Reasons for differences if any, between (10&11), (10&15), (11&15): N.A | |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No of shares | Applied/ not Applied for Listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-Prin. Appr. Pending for SE. |
|-------------|--------------|----------------------------------|---------------------------|---------------------------|---------------------------|--------------------------------|
| NIL | NIL | NIL | NIL | NIL | NIL | |

AJ

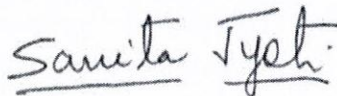
SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

:II:

18. Register of Members is updated (Yes/No) YES
If not, updated up to which date -NA-
19. Reference of previous quarter with regard to excess dematerialized shares, if any -NIL-
20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -NA-
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. -NIL-
- | Total No. of Demat Requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | -NIL- | -NIL- | -NIL- |
| Pending for more than 21 days | -NIL- | -NIL- | -NIL- |
22. Name, Telephone & Fax No. of Compliance Officer of the company Mr. Vijay Gupta, Company Secretary,
Membership No. FCS 3603
Ph: 0129 - 227 8421 / 227 8018
Fax: 0129 - 227 7941
23. Name, Address, Telephone & Fax No., Regn no. of the Auditor Savita Jyoti
Savita Jyoti Associates, Company Secretaries
E-86, Sainikpuri
Secunderabad - 500 094
Mobile: 098495 10559
Phone : 040 - 2711 0559
M No. 3738; C.P. No.1796
24. Appointment of common agency for share registry work (if yes, name and address) KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), KFinTech, Tower - B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, Telangana, India, SEBI registration No: INR000000221; Tel: 040 - 67162222; Fax: 040-23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com.
25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

Place: Hyderabad

Date: 08/07/2020

UDIN: F003738B000416205

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