



NH/CS/199

Date: 09.04.2020

Manager The Listing Department M/s BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street Mumbai-400001 Scrip Code: 533098	General Manager The Listing Department M/s National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai- 400051 Scrip Code: NHPC
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ISIN No: INE848E01016

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020

Sir,

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 total issued capital, listed capital and capital held by depositories in dematerialized form for the quarter ended 31st March, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

Sd/-
(Vijay Gupta)
Company Secretary
Ph: 0129- 2278018

Encl: a/a

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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|-----|---|--|
| 1. | Report for quarter ended | 31-03-2020 |
| 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 | 397497612 3.96% |
| 13. | Held in dematerialised form in NSDL | 9647448266 96.04% |
| 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	

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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-

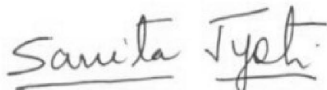
22. Name, Telephone & Fax No. of Compliance Officer of the company Mr. Vijay Gupta, Company Secretary,
Membership No. FCS 3603
Ph: 0129 - 227 8421 / 227 8018
Fax: 0129 - 227 7941

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@karvy.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: 08/04/2020

UDIN: F003738B000148751

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