



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. NH/CS/199

फोन/Phone : 13.01.2017

दिनांक/Date : _____

<p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p> <p>मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर, दलालस्ट्रीट, 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</p> <p>महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400 051 Scrip Code: NHPC EQ</p>
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Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2016 of NHPC Limited.

विषय: एनएचपीसी की शेयर पूंजी Reconciliation लेखापरीक्षा रिपोर्ट तिमाही समाप्त 31.12.2016 के संदर्भ में ।

Ref.: ISIN No. INE848E01016

Sirs/महोदय,

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 as on 31st December, 2016 in terms of regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

This is for your record and information.

सेबी(डिपॉजिटरी और प्रतिभागियों) विनियम,1996 के विनियम 55A के अनुसार एनएचपीसी लिमिटेड की तिमाही समाप्त 31 दिसम्बर, 2016 के लिए कुल जारी पूंजी, सूचीबद्ध पूंजी और डिपॉजिटरी के पास डीमैट रूप में रखी गई पूंजी के संदर्भ में प्रकटिसिंग कंपनी सचिव द्वारा जारी की गई शेयर पूंजी reconciliation लेखा परीक्षा रिपोर्ट संलग्न प्राप्त करें ।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

संलग्न: उपरोक्त अनुसार

भवदीय

(विजय गुप्ता)
कंपनी सचिव

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for quarter ended 31-12-2016
2. ISIN INE 848E01016
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 11,07,06,68,496 100.00
11. Listed Capital (Exchange Wise) All BSE 11,07,06,68,496 100.00
(as per company records) NSE
12. Held in dematerialised form in CDSL 219911985 1.99%
13. Held in dematerialised form in NSDL 10850602501 98.01%
14. Physical 154010 0.00%
15. Total No. of Shares (12+13+14) 11,07,06,68,496 100.00
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 Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

A. J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. FCS

: 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-
- | | 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
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
C.P. No.1796
24. Appointment of common agency for share registry work (if yes, name and address)
Karvy Computershare Private Limited,
Karvy Selenium Tower B
Plot 31-32, Gachibowli
Financial District Nanakram Guda
Serilingampally Hyderabad -- 500 032
Phone Number : 040 67160000
Fax: 040 - 2342 0814
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

Savita Jyoti

Place : Hyderabad
Date: 06.01.2017

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