



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. NH/CS/199

फोन/Phone : 11.01.2016

दिनांक/Date : 11.01.2016

Manager Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), East Mumbai – 400 051 Fax No. 022-26598287 / 26598238 / 66418125 / 66418126 Scrip Code: NHPC EQ Email: cmlist@nse.co.in ISIN No. INE848E01016	General Manger Department of Corporate Services, BSE Ltd. Floor 25, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Fax No. 022-22721072 / 22722037 / 22722039 / 22722041 / 22722161 / 22723577 Scrip Code: 533098 Email: corp.relations@bseindia.com ISIN No. INE848E01016
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Sub: Reconciliation of Share Capital Audit Report of NHPC Limited for the quarter ended 31st December, 2015.

Sirs,

Please find enclosed herewith the report of reconciliation of share capital audit of NHPC Limited by Practicing Company Secretary in respect of reconciliation of share capital held in depositories and in physical form with the issued / listed capital as on 31st December, 2015 in terms of regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

You are requested to kindly take the information on records.

Thanking you.

Yours faithfully,


(Vijay Gupta)
Company Secretary 11/01/2016

CS.SAVITA RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for quarter ended 31-12-2015
2. ISIN EQUITY 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 250315311 2.26%
13. Held in dematerialised form in NSDL 10820190092 97.74%
14. Physical 163093 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

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., 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-

	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 : 08.01.2016

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