



NH/CS/199

Date: 13.04.2020

<p>Manager The Listing Department M/s BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street Mumbai-400001 Scrip Code: 533098</p>	<p>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</p>
<p>M/s National Securities Depositories Limited 4th Floor, "A Wing" Trade Tower Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013</p>	<p>M/s Central Depositories Services (India) Limited Marathan Futurex, A Wing 25th Floor, N.M Joshi Marg, Lower Parel, Mumbai-400013</p>

ISIN No: INE848E01016

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Sir,

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate as received from our Registrar and Share Transfer Agent i.e. M/s KFin Technologies Private Limited 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

KFIN/MRVS/NSDL/74(5) E/1

Date: 09/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the NHPC LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

**M R V Subrahmanyam
General Manager**

CC TO:

THE COMPANY SECRETARY
NHPC LIMITED
NHPC OFFICE COMPLEX
SECTOR-33
FARIDABAD
HARYANA
121003

KFIN/MRVS/CDSL/74(5) E/1

Date: 09/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the NHPC LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

**M R V Subrahmanyam
General Manager**

CC TO:

THE COMPANY SECRETARY
NHPC LIMITED
NHPC OFFICE COMPLEX
SECTOR-33
FARIDABAD
HARYANA
121003