



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

संदर्भ सं./Ref. No. NH/CS/199

फोन/Phone : _____
दिनांक/Date : 12.10.2016

<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. 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</p> <p>महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC EQ</p>
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Sub: Certificate under regulation 40(9) of SEBI LODR, 2015 for the Half year ended 30.09.2016 of NHPC Ltd.

विषय: सेबी (LODR), विनियमन, 2015 के नियमन 40(9) के तहत एनएचपीसी लिमिटेड की छमाही 30.09.2016 का प्रमाण पत्र के संदर्भ में।

Ref.: ISIN No. INE848E01016

Sirs,

Please find enclosed herewith the certificate as on half year ended 30th September, 2016 in terms of regulation 40(9) of SEBI LODR, 2015 of NHPC Limited issued by Practicing Company Secretary.

You are requested to kindly take the information on records.

कृपया सेबी LODR, 2015 के नियमन 40(9) के अनुसार प्रकटसिंग कंपनी सचिव द्वारा जारी की गई एनएचपीसी लिमिटेड की छमाही समाप्त 30 सितंबर, 2016 का प्रमाण पत्र संलग्न प्राप्त करें।

यह आपकी जानकारी और रिकॉर्ड के लिए है।
धन्यवाद।

संलग्न: उपरोक्त अनुसार

भवदीय


(विजय गुप्ता)
कंपनी सचिव

SAVITA JYOTI ASSOCIATES
C O M P A N Y S E C R E T A R I E S

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED, 1st April, 2016 to 30th September,
2016**

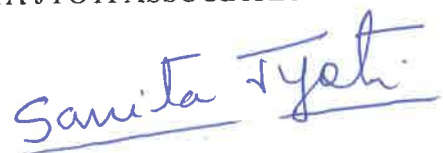
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NHPC LIMITED** maintained by **KARVY COMPUTERSHARE PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st April, 2016 to 30th September, 2016**. for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2016.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2016 to 30th September, 2016**. as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : 07.10.2016

Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
CP No.1796

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