



**एनएचपीसी लिमिटेड**  
(भारत सरकार का उद्यम)

**NHPC Limited**  
(A Government of India Enterprise)

संदर्भ सं./Ref. No. **NH/CS/199**

फोन/Phone : \_\_\_\_\_

दिनांक/Date **22.04.2016**

Manager  
The Listing Department,  
**BSE Ltd.** (Designated Stock Exchange)  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 533098  
Email: corp.relations@bseindia.com

General Manger  
The Listing Department,  
**National Stock Exchange of India Ltd.**  
(Designated Stock Exchange)  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Scrip Code: NHPC EQ  
Email: cmlist@nse.co.in

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2016 of NHPC Limited.**

**Ref.: ISIN No. INE848E01016**

Sirs,

Please find enclosed herewith the report of reconciliation of share capital audit report 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 31<sup>st</sup> March, 2016 in terms of regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulation, 1996. .

You are requested to kindly take the information on records.

Thanking you,

Yours faithfully,

(Vijay Gupta)  
Company Secretary

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
CS. SAVITA JYOTI, B.Com., F.C.S.

1. Report for quarter ended 31-03-2016
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](mailto: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 241775577 2.19%
13. Held in dematerialised form in NSDL 10828732762 97.81%
14. Physical 160157 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

: II :

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

18. Register of Members is updated (Yes /No)  
If not, updated up to which date

YES  
-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

Place : Hyderabad  
Date : 07.04.2016

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