



NHPC Limited

(A Government of India Enterprise)

Registered Office: NHPC Office Complex, Sector-33, Faridabad-121003 (Haryana)

NOTICE

Members are hereby informed that the Company has on 4th May, 2012 completed the dispatch of a Notice under Section 192A of the Companies Act, 1956 read with The Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, containing draft resolution along with the Postal Ballot Form and a self addressed business reply envelope (for which postage will be paid by the Company, if posted in India) in relation to a Special Resolution to be passed to change the object clause of Memorandum of Association. Members are requested to kindly note that facility of voting through electronic mode is not being provided by the company.

The Board of Directors of the Company has appointed Ms. Savita Jyoti, a Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot Process. Members are requested to kindly note that the date of commencement of voting through postal ballot is May 6, 2012 and the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than the close of business hours on June 4, 2012. All Postal Ballot Forms received after the said date will be treated as if reply from such Members has not been received. A Member may request for a duplicate Postal Ballot Form, if so required.

By order of the Board
NHPC Limited

Sd/-

(Vijay Gupta)

Company Secretary

Date: 4th May, 2012

Place: Faridabad