



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.:01/ FA/ISD/Compliance/2017-18

Dated: 01.12.2017

<p>Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra(E) Mumbai-400 051</p> <p>Fax No: 022 -26598237/26598238/66418125/ 66418126</p> <p>Email:- cmlist@nse.co.in</p>	<p>General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001</p> <p>Fax No: 022 -22721072/22722037/22722039/ 22722041/22722161/22723577</p> <p>Email:- corp.relations@bseindia.com</p>
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Sub: Change in Registrar & Share Transfer Agent

Dear Sir,

This is to inform that NTPC Limited has appointed **M/s Alankit Assignments Limited**, Alankit Heights, 1E/13, Jhandewalan Extension, New-Delhi-110055 as Registrar & Share Transfer Agent of the company **with effect from 1st December 2017** in place of M/s Karvy Computershare Pvt. Limited, Hyderabad.

Further, in terms of the Regulation 7, a tripartite agreement between NTPC Limited, M/s Karvy Computershare Pvt. Limited and M/s Alankit Assignments Limited is being executed and shall be intimated to you shortly.

Yours faithfully,

(K.P. Gupta)

Company Secretary