



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.:01/ FA/ISD/Compliance/21-22

Dated: 19/06/2021

Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra(E) Mumbai-400 051	General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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Sub:	• Submission of Annual Audited Financial Results (Standalone & Consolidated) of NTPC Ltd. for the Financial Year ended March 31, 2021. • Recommendation of Final Dividend for the Financial Year 2020-21. • Enhancement of Borrowing Limit of the Company from Rs. 2,00,000 Crore to Rs. 2,25,000 Crore.
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Dear Sir,

We are enclosing the Audited Annual Financial Results (Standalone & Consolidated) for the financial year ended March 31, 2021 along with Unaudited Financial Results for the quarter ended March 31, 2021 in the prescribed format. Also enclosed is the Auditors Report(s) on the Annual Financial Results (Standalone & Consolidated) for the financial year ended March 31, 2021. Further, it is hereby declared that the Joint Statutory Auditors of the Company have furnished Audit Report on Standalone & Consolidated Financial Results with unmodified opinion. These results have been reviewed by the Audit Committee of the Board of Directors and approved by the Board of Directors in their meeting held on June 19, 2021.

The information as required under Regulation 52(4) of the SEBI (LODR) Regulations, 2015 is also being submitted along-with Audited Financial Results. Further, the company is in compliance with the requirements of SEBI circular dated November 11, 2018 applicable to Large Corporates. The Initial Disclosure for the year 2021-22 and Annual Disclosure for the year 2020-21 submitted to Stock Exchanges are attached herewith as Annexure.

The Board of Directors of the Company have, subject to the approval of the shareholders, approved enhancement of Borrowing Limit of the Company from Rs. 2,00,000 Crore to Rs. 2,25,000 Crore.

The Board of Directors have also recommended the final dividend of Rs. 3.15 per equity share for the financial year 2020-21, subject to the approval of the Shareholders in the ensuing Annual General Meeting. The final dividend is in addition to the interim dividend of Rs. 3 per equity share for the financial year 2020-21 paid in February 2021.

The Board Meeting commenced at **3:00 P.M.** and concluded at **4:57 P.M.**

The submitted information is also being hosted on the NTPC's website.

Thanking you.

Yours faithfully,

(Nandini Sarkar)

Company Secretary & Compliance Officer

Encl.: As Above