



NTPC Limited

(A Govt. of India Enterprises)
Corporate Centre

Ref. No.01:SEC:LA:1
Dated : August 21, 2020

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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**Sub.: Corporate Disclosure under the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NTPC Limited hereby gives Corporate Disclosure to the effect that concurrence had been obtained from NITI Aayog, Government of India and Department of Investment and Public Asset Management (DIPAM), Ministry of Finance, Government of India, for formation of a wholly owned subsidiary for NTPC Renewable Energy Business.

The aforesaid wholly owned subsidiary shall be incorporated under the provisions of the Companies Act, 2013.

Thanking you.

Yours faithfully,

(Nandini Sarkar)
**Company Secretary &
Compliance Officer**