



A Maharatna Company

**एन टी पी सी लिमिटेड**

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

March 23, 2019

To,

The Manager - Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra- (East),  
Mumbai – 400 051.  
Scrip Code: NTPC

Department of Corporate Services  
BSE Limited,  
Corporate Relationship Dept.,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 532555

Dear Sir,

**Sub.: Outcome of the meeting of Committee of Directors for Bonus Shares**

In continuation to our letter dated January 30, 2019 intimating the outcome of the Board Meeting for approving the Bonus Issue, we would like to inform that the Committee of Directors for Bonus Shares in its meeting held today i.e. Saturday, March 23, 2019, has allotted 164,90,92,880 Equity Shares of Rs. 10/- each as fully paid bonus equity shares, to the members whose names appear in the Register of Members maintained by the Company's Registrar and Share Transfer Agent/ list of beneficial owners as received from National Securities Depository Limited and Central Depository Services (India) Limited as on March 20, 2019, being the record date fixed for this purpose, in the proportion of 1:5 i.e. 1 (One) fully paid bonus equity share of Rs. 10/- each for every 5 (Five) fully paid equity share of Rs. 10/- each. The meeting started at 12:00 noon and concluded at 1:15 P.M.

Consequent to the allotment of bonus equity shares, the paid up share capital of the Company stands increased to Rs. 9894,55,72,800/- divided into 9,89,45,57,280 Equity Shares of Rs. 10/- each fully paid-up.

Kindly take the same into your record.

Yours faithfully

For NTPC Limited

(Nandini Sarkar)

Company Secretary &  
Compliance Officer

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003  
कार्पोरेट पहचान नम्बर: L40101DL1975GO1007966 टेलीफोन नं.: 011-24387333 फैक्स नं.: 011-24361018 ईमेल : ntpccc@ntpc.co.in वेबसाइट : www.ntpc.co.in

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Website : www.ntpc.co.in