



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: 31.01.2018

<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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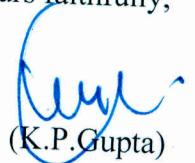
Sub: Change in Registrar & Share Transfer Agent (RTA)

Dear Sir,

Further to our letter dated 01.12.2017 on the above subject, this is to inform that in terms of the Regulation 7 of SEBI (LODR) Regulations 2015, tripartite agreement between NTPC Limited (the Company), M/s Karvy Computershare Pvt. Limited (the previous RTA) and M/s Alankit Assignments Limited (the New RTA) has been executed on 23.01.2018 and the same has been placed before the meeting of the Board of Directors held today i.e.31.01.2018.

This is for your kind information.

Yours faithfully,



(K.P. Gupta)

Company Secretary