

Ref. No.: 01:SEC:LA:1

Dated: 13<sup>th</sup> January 2026

|   |   |
|---|---|
| <p><b>General Manager</b><br/>           Department of Corporate Services<br/>           BSE Limited<br/>           Floor 25, Phiroze Jeejeebhoy Towers,<br/>           Dalal Street, Mumbai-400 001</p> <p><b>महाप्रबंधक</b><br/>           कॉर्पोरेट सेवा विभाग<br/>           बीएसई लिमिटेड<br/>           मंजिल 25, फिरोज़ जीजीभोय टावर्स, दलाल स्ट्रीट,<br/>           मुंबई- 400 001<br/> <b>Scrip Code: 532555</b></p> | <p><b>Manager</b><br/>           Listing Department<br/>           National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai-400 051</p> <p><b>प्रबंधक</b><br/>           सूचीकरण विभाग<br/>           नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड<br/>           "एक्सचेंज प्लाज़ा", बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व),<br/>           मुंबई-400 051<br/> <b>Scrip Code: NTPC</b></p> |
|---|---|

ISIN: INE733E01010

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2025**

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended 31<sup>st</sup> December 2025 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI circular No. D&CC/FITTC/CIR – 16/2002 dated 31<sup>st</sup> December 2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September 2010 for your information and records.

Thanking you/ धन्यवाद,  
Yours faithfully/ भवदीया,

(Ritu Arora)/ (रितु अरोड़ा)  
Company Secretary & Compliance Officer/  
कंपनी सचिव एवं अनुपालन अधिकारी  
Membership No.: / सदस्यता क्र. F5270

Encl.: As above

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्पलैक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली - 110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं. : 011-24387333 फैक्स नं. : 011-24361018, ईमेल: ntpccc@ntpc.co.in वेबसाइट: [www.ntpc.co.in](http://www.ntpc.co.in)

Register Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi – 110003

Corporate Identification Number: L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-Mail: [ntpccc@ntpc.co.in](mailto:ntpccc@ntpc.co.in)  
Website: [www.ntpc.co.in](http://www.ntpc.co.in)



**A.K. RASTOGI & ASSOCIATES**  
**Company Secretaries**

**R-13/69, RAJ NAGAR**  
**GHAZIABAD-201002 (U.P.)**  
**Mob:9650990414/9650990614**  
[anilrastogi3609@gmail.com](mailto:anilrastogi3609@gmail.com),  
[anil\\_rastogi29@rediffmail.com](mailto:anil_rastogi29@rediffmail.com)  
[www.akrastogiassociates.in](http://www.akrastogiassociates.in)

**NTPC Limited**  
**NTPC Bhawan, SCOPE Complex**  
**7, Institutional Area, Lodi Road,**  
**New Delhi -110003**

**Sub: Reconciliation of Share Capital Audit Report for quarter ended 31<sup>st</sup> December 2025**

**Dear Sir/ Madam,**

We have examined the relevant Books, Registers of Members, beneficiary details furnished by the depositories, and other records / documents produced electronically before us by **NTPC Limited** ('the Company') and its Registrar and Transfer Agent (RTA), **Beetal Financial & Computer Services (P) Ltd.** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.

To the best of our knowledge and according to the information and explanations given to us and the electronic records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|    |   |  |
|----|---|--|
| 1. | Report for quarter ended  | <b>31<sup>st</sup> December 2025</b>   |
| 2. | ISIN  | INE733E01010   |
| 3. | Face Value  | ₹ 10/- per share, Fully Paid Up  |
| 4. | Name of the Company   | <b>NTPC LIMITED</b>  |
| 5. | Registered Office Address   | NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi – 110003 |
| 6. | Correspondence Address  | Same as above  |
| 7. | Telephone and Fax Nos.  | Ph: 011-24387333<br>Fax: 011-24361018  |
| 8. | Email Address   | info@ntpc.co.in, isd@ntpc.co.in, csntpc@ntpc.co.in                               |
| 9. | Name of the Stock Exchange where the company's Securities are listed: | BSE Limited (BSE); and National Stock Exchange of India Limited (NSE)            |

|     |   | Number of Equity Shares          | % of Total Issued Capital               |  |                                  |                                  |  |
|-----|---|----------------------------------|---|--|----------------------------------|----------------------------------|--|
| 10. | Issued Capital  | <b>9,69,66,66,134</b>            | <b>100.00</b>                           |  |                                  |                                  |  |
| 11. | Listed Capital (Exchange Wise)<br>(as per company records)<br>(BSE)<br>(NSE)                                  | 9,69,66,66,134<br>9,69,66,66,134 | 100.00<br>100.00                        |  |                                  |                                  |  |
| 12. | Held in dematerialized form in CDSL   | 32,12,62,710                     | 3.313                                   |  |                                  |                                  |  |
| 13. | Held in dematerialized form in NSDL   | 9,37,53,33,265                   | 96.686                                  |  |                                  |                                  |  |
| 14. | Physical  | 70,159                           | 0.001                                   |  |                                  |                                  |  |
| 15. | Total No. of Shares (12+13+14)  | <b>9,69,66,66,134</b>            | <b>100.00</b>                           |  |                                  |                                  |  |
| 16. | Reasons for differences if any, between (10&11), (10&15) & (11&15)  | <b>Nil</b>                       |   |  |                                  |                                  |  |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below: |                                  |   |  |                                  |                                  |  |
|     | <b>Particulars***</b>   | <b>No. of shares</b>             | <b>Applied/ Not Applied for listing</b> | <b>Listed on Stock exchanges (Specify names)</b> | <b>Whether intimated to CDSL</b> | <b>Whether intimated to NSDL</b> | <b>In principle approval pending for SE(specify names)</b> |
|     |   |                                  |   | <b>Nil</b>                                       |                                  |                                  |  |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

|     |   |                        |                      |                         |
|-----|---|------------------------|----------------------|-------------------------|
| 18. | Register of Members is updated (Yes /No)  | Yes                    |                      |                         |
|     | If not, updated up to which date  | N.A.                   |                      |                         |
| 19. | Reference of previous quarter with regard to excess dematerialized shares, if any   | Nil                    |                      |                         |
| 20. | Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?                                      | N.A.                   |                      |                         |
| 21. | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. |                        |                      |                         |
|     | <b>Total No. of demat requests</b>  | <b>No. of requests</b> | <b>No. of shares</b> | <b>Reason for delay</b> |
|     | Confirmed after 21 days.  | Nil                    | Nil                  | N.A.                    |

|     |  |   |     |      |
|-----|--|---|-----|------|
|     | Pending for more than 21 days.   | Nil   | Nil | N.A. |
| 22. | Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the company   | <b>Ms. Ritu Arora</b><br>Company Secretary & Compliance Officer<br>Tel Ph: 011-24360959<br>Fax No.: 011-24361018  |     |      |
| 23. | Name, Address, Telephone & Fax No., Regn. No. of the certifying CA/CS  | <b>CS Anil Kumar Rastogi,<br/>Partner,<br/>A. K. Rastogi &amp; Associates,<br/>Company Secretaries,<br/>R-13/69, RAJ NAGAR,<br/>GHAZIABAD-201002<br/>FCS No. 1748, CP No. 22973<br/>Mob.9650990414 / 9650990614<br/>Tel Ph: 0120-4809744<br/>e-mail Id: anilrastogi3609@gmail.com</b> |     |      |
| 24. | Appointment of common agency for share registry work (if yes, name and address)  | <b>M/s BEETAL FINANCIAL &amp; COMPUTER SERVICES (P) LTD<br/>CIN: U67120DL1993PTC052486</b><br>Beetal House, 3 <sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062  |     |      |
| 25. | Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) | During the quarter ended 31 <sup>st</sup> December 2025, 1,50,839 equity shares of the Company were transferred to the Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.   |     |      |

**Place: Ghaziabad**

**Date: 13-01-2026**

**For A. K. Rastogi & Associates  
Company Secretaries  
ICSI Unique Code No.: P2025UP104900**

Digitally signed by  
Anil Kumar  
Anil Kumar  
Rastogi  
Rastogi  
Date: 2026.01.13  
15:01:31 +05'30'

**(A.K. RASTOGI)  
PARTNER  
FCS NO. 1748  
COP NO.22973**

**PEER REVIEW CERTIFICATE NO. 7006/2025  
UDIN: F001748G003272367**