



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 15th April 2026

General Manager/ महाप्रबंधक

Department of Corporate Services/

कॉर्पोरेट सेवा विभाग

BSE Limited/ बीएसई लिमिटेड

Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street/

मंजिल 25, फ़िरोज़ जीजीभोय टावर्स, दलाल स्ट्रीट,

Mumbai-400 001/ मुंबई- 400 001

Scrip Code: 532555

Manager/ प्रबंधक

Listing Department/ सूचीकरण विभाग

National Stock Exchange of India Limited/

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड

Exchange Plaza, Bandra-Kurla Complex, Bandra (E)/

एक्सचेंज प्लाज़ा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व),

Mumbai-400 051/ मुंबई-400 051

Symbol: NTPC

ISIN: INE733E01010

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2026

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended 31st March 2026 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI circular No. D&CC/FITTC/CIR – 16/2002 dated 31st December 2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated 6th 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 काम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली - 110003

कॉर्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं. : 011-24387333 फेक्स नं. : 011-24361018, ईमेल: ntpccc@ntpc.co.in वेबसाइट: 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 **Website:** 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,
anil_rastogi29@rediffmail.com
www.akrastogiassociates.in

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

Sub: Reconciliation of Share Capital Audit Report for quarter ended 31st March 2026

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	31st March 2026
2.	ISIN	INE733E01010
3.	Face Value	₹ 10/- per share, Fully Paid Up
4.	Name of the Company	NTPC LIMITED
5.	Registered Office Address	NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi – 110003
6.	Correspondence Address	Same as above
7.	Telephone and Fax Nos.	Ph: 011-24387333 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)

ANIL
KUMAR
RASTOGI

Digitally signed by
ANIL KUMAR
RASTOGI
Date: 2026.04.15
12:10:43 +05'30'

		Number of Equity Shares	% of Total Issued Capital				
10.	Issued Capital	9,69,66,66,134	100.00				
11.	Listed Capital (Exchange Wise) (as per company records)						
	(BSE)	9,69,66,66,134	100.00				
	(NSE)	9,69,66,66,134	100.00				
12.	Held in dematerialized form in CDSL	24,23,21,393	2.499				
13.	Held in dematerialized form in NSDL	9,45,42,74,821	97.500				
14.	Physical	69,920	0.001				
15.	Total No. of Shares (12+13+14)	9,69,66,66,134	100.00				
16.	Reasons for differences if any, between (10&11), (10&15) & (11&15)	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(specify names)
	NIL						

*** 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.			
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days.	Nil	Nil	N.A.

ANIL KUMAR RASTOGI
Digitally signed by ANIL KUMAR RASTOGI
Date: 2026.04.15 12:11:02 +05'30'

	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	Ms. Ritu Arora Company Secretary & Compliance Officer Tel Ph: 011-24360959 Fax No.: 011-24361018		
23.	Name, Address, Telephone & Fax No., Regn. No. of the certifying CA/CS	CS Anil Kumar Rastogi, Partner, A. K. Rastogi & Associates, Company Secretaries, R-13/69, RAJ NAGAR, GHAZIABAD-201002 FCS No. 1748, CP No. 22973 Mob.9650990414 / 9650990614 Tel Ph: 0120-4809744 e-mail Id: anilrastogi3609@gmail.com		
24.	Appointment of common agency for share registry work (if yes, name and address)	M/s BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD CIN: U67120DL1993PTC052486 Beetal House, 3 rd 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 st March 2026, 6,703 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: 15-04-2026

For A. K. Rastogi & Associates

Company Secretaries

ICSI Unique Code No.: P2025UP104900

ANIL
KUMAR
RASTOGI

Digitally signed
by ANIL KUMAR
RASTOGI
Date: 2026.04.15
12:11:15 +05'30'

(A.K. RASTOGI)

PARTNER

FCS NO. 1748

COP NO.22973

PEER REVIEW CERTIFICATE NO. 7006/2025

UDIN: F001748H000103146