



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

**Ref. No.:** 01: SEC :LA-4

**Dated:** 14.07.2016

<b>Manager</b> Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai -400 051	<b>General Manager</b> Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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**Sub.: Quarterly Reconciliation of Share Capital Audit Report –  
(Quarter from April – June 2016)**

Dear Sir,

We enclose quarterly Reconciliation of Share Capital Audit Report for quarter ending June 30, 2016 pursuant to SEBI's circular No. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002 for your information and record.

Thanking you,

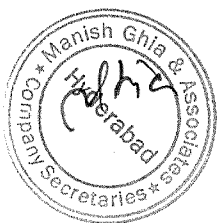
Yours faithfully,

**(A.K. Rastogi)**  
**Company Secretary &  
Compliance Officer**

**Encl:** as above

(Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996  
R/w SEBI Circular dated 31.12.2002)

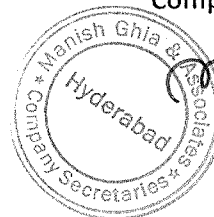
1.	Report for quarter ended	<b>30.06.2016</b>					
2.	ISIN	INE733E01010					
3.	Face Value	Rs.10/- each					
4.	Name of the Company	<b>NTPC LIMITED</b>					
5.	Registered Office Address	NTPC Bhawan, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi 110 003					
6.	Correspondence Address	-Same as in 5-					
7.	Telephone and Fax Nos.	Ph: 91- 11-2436 0100, Fax: 91- 11-2436 1018					
8.	Email Address	info@ntpc.co.in, isd@ntpc.co.in					
9.	Name of the Stock Exchange where the company's Securities are listed:	National Stock Exchange of India Limited BSE Limited					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	8,24,54,64,400		100.00			
11.	Listed Capital (Exchange Wise) All (as per company records)	8,24,54,64,400		100.00			
12.	Held in dematerialised form in CDSL	3,65,87,475		0.44			
13.	Held in dematerialized form in NSDL	8,20,87,70,138		99.55			
14.	Physical	1,06,787		0.00			
15.	Total No. of Shares (12+13+14)	<b>8,24,54,64,400</b>		<b>100.00</b>			
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	Nil	Nil	Nil	Nil	Nil	Nil
18.	Register of Members is updated (Yes /No)				<b>YES</b>		
	If not, updated up to which date						



# Manish Ghia & Associates

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.	Nil
22.	Name, Telephone & Fax No. of Compliance Officer of the company	<b>Mr. Anil Kumar Rastogi</b> Company Secretary & Compliance Officer, Tel Ph: (91 11) 2436 0071 Fax No.: (91 11) 2436 0241
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	<b>Mr. Manish L.Ghia</b> Partner, C.P. No.3531 <b>Manish Ghia &amp; Associates</b> <b>Company Secretaries,</b> H. No. 8-3-898/16/4 2 <sup>nd</sup> Floor, Nagarjuna Nagar Colony, Road No. 2, Ameerpet. Hyderabad-500073.Telangana State Phone( M):09821133118 Email: mg@mgconsulting.in
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>Karvy Computershare Pvt. Ltd.</b> Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -32 P : +91 40 33211000,67162222  F : +91 40 23311968
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	Nil

For Manish Ghia & Associates  
Company Secretaries



*(Signature)*  
**Manish L. Ghia**  
Partner

Place: Hyderabad  
Date: 13<sup>th</sup> July , 2016

M. No. FCS: 6252, C.P. No. 3531