



**एनटीपीसी लिमिटेड**

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:4

Dated : 27.4.2023

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Sub.: Quarterly Reconciliation of Share Capital Audit Report – (Quarter from January-March 2023)**

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended March 31, 2023 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002 for your information and record.

Thanking you,

Yours faithfully,

(Arun Kumar)

Company Secretary &  
Compliance Officer

Encl: as above

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	<b>31<sup>st</sup> March, 2023</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 above					
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, arunkumar10@ntpc.co.in					
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited; and National Stock Exchange of India Limited					
			<b>Number of Shares</b>		<b>% of Total Issued Capital</b>		
10.	Issued Capital		<b>9,69,66,66,134</b>		<b>100.00</b>		
11.	Listed Capital (Exchange Wise) All (as per company records)		9,69,66,66,134		100.00		
12.	Held in dematerialized form in CDSL		37,78,00,839		3.90		
13.	Held in dematerialized form in NSDL		9,31,87,89,282		96.10		
14.	Physical		76,013		0.00		
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)	Nil					
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 intimate d to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In principle approval pending for SE(specify names)</b>



	NIL			
18.	Register of Members is updated (Yes /No)	Yes		
	If not, updated up to which date	-		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	No such instance		
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 Compliance Officer of the company	<b>Mr. Arun Kumar</b> Company Secretary & Compliance Officer Tel Ph: (91 11) 2438 7431 Fax No.: (91 11) 2436 0241		
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	<b>CS Mannish L Ghia</b> Partner, M. No. FCS 6252, C P No. 3531 <b>Manish Ghia &amp; Associates,</b> <b>Company Secretaries,</b> 4, Chandan Niwas (Old), 1 <sup>st</sup> Floor, M. V. Road, Off. Andheri Kurla Road, Andheri (East), Mumbai – 400 069 Tel No. 022 2681 5400 / 450 Email: mg@mgconsulting.in		
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>M/s BEETAL FINANCIAL &amp; COMPUTER SERVICES (P) LTD</b> <b>CIN: U67120DL1993PTC052486</b> <b>SEBI Registration No.: INR000000262</b> Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062. Cont. No: 011-29961281, 29961282 Fax: 011-29961284 Email: ntpc@beetalfinancial.com		



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 65,767 shares of the Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.
-----	------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------

For Manish Ghia & Associates  
Company Secretaries  
(Unique ID: P2006MH007100)



*Manish L. Ghia*

CS Mannish L. Ghia  
Partner  
M. No. FCS 6252, C.P. No. 3531  
PR 822/2020

Place: Mumbai  
Date: April 25, 2023  
UDIN: F006252E000185860