

NTPC Limited

(A Govt. of India Enterprises) Corporate Centre

Ref. No.01:SEC:LA:4 Dated : 29.1.2021

| General Manager | Manager |
|--|--|
| Department of Corporate Services | Listing Department |
| BSE Limited | National Stock Exchange of India |
| Floor 25, Phiroze Jeejeebhoy Towers, | Limited "Exchange Plaza", Bandra-Kurla |
| Dalal Street, | Complex, Bandra (E), |
| Mumbai-400 001 | Mumbai -400 051 |
| Scrip Code: 532555 | Scrip Code: NTPC |
| NationalSecuritiesDepositoriesLimited 4''' Floor, "A Wing' Trade TowerKamala Mills Compound,Senapati Bapat Marg,Lower Parel,Mumbai- 400013 | Central Depositories Services (India) Limited Marathan Futurex, A Wing 25" Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013 |

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2020 for your information and record.

Thanking you,

Yours faithfully,

Nandin Sorker

(Nandini Sarkar) Company Secretary & Compliance Officer

Encl: as above



Clankit ASSIGNMENTS LIMITED

Date: 11/01/2021

Ref.: Alankit/RTA/NTPC/2020

To, Company Secretary M/S NTPC Ltd. NTPC Bhavan ,Scope Complex 7 Institutional Area, Lodhi Road New Delhi-110003

Kind Attn: Nandini Sarkar (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December 2020

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December 2020, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "NTPC Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Nigon

Abhinav Kumar Agrawal **Deputy General Manager**

SEBI Registration, Nos.

INE230581235, IN-230881235, INE230861235, INE010831234, INE010681234, INE010681234, INE250881235, INE050881235, INE000001363, IN-0P-NSDL-14-66, IN-OP-CDSL-43-(g)

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewal an Extension, New Delhi - 110055 Corporate Office : / Phone : +91-11-4254 1234 / 2354 1234