┢

एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited** (A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:4 Dated : 26.4.2022

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
NationalSecuritiesDepositoriesLimited4th 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 March 31, 2022 for your information and record.

Thanking you,

Yours faithfully,

Noudini Sank or

(Nandini Sarkar) Company Secretary & Compliance Officer

Encl: as above

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्पलेक्स, ७, इन्स्टीट्यूशनल एरिया, लोधी रोड़ नई दिल्ली–110003 कार्पोरेट पहचान नम्बर : L40101DL1975GO1007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

Registered 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 BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 **Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: : BTL/Q4-2021-2022/131

Dated: 05/04/2022

NTPC LIMITED NTPC BHAWAN, SCOPE COMPLEX, 7 INDSTITUTIONAL AREA, LODHI ROAD, NEW DELHI 110003

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board ofIndia (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended March,2022,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL ane Bervin s Pvt Ltd Financial & Com New Delhi + 8<sup>90</sup> (Punit Mittal) General Manager