



NTPC Limited

(A Govt. of India Enterprises)
Corporate Centre

Ref. No.01:SEC:LA:4
Dated : 29.5.2020

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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Sub.: Quarterly Reconciliation of Share Capital Audit Report – (Quarter from January-March 2020)

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended March 31, 2020 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,

Nandini Sarkar

(Nandini Sarkar)
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 the quarter ended	31.03.2020					
2.	ISIN	INE733E01010					
3.	Face Value	Rs. 10/- each					
4.	Name of the Company	NTPC LIMITED					
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	csntpc@ntpc.co.in, isd@ntpc.co.in, ntpccc@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	9,89,45,57,280			100.00		
11.	Listed Capital (Exchange Wise) All (as per company records)	9,89,45,57,280			100.00		
12.	Held in dematerialised form in CDSL	28,48,31,232			2.88		
13.	Held in dematerialized form in NSDL	9,60,96,39,293			97.12		
14.	Physical	86,755			0.00		
15.	Total No. of Shares (12+13+14)	9,89,45,57,280			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	Nil	Nil	Nil	Nil	Nil	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	Nil					
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	N.A					

Manish Ghia & Associates

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.	2	288	Due to complete change in data structure of NSDL and CDSL file formats relating to Demat requests. This has taken considerable time to stabilised the new structure at the end of NSDL and CDSL.
	Pending for more than 21 days.	Nil	Nil	N. A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company			Ms. Nandini Sarkar Company Secretary & Compliance Officer Tel Ph: (91 11) 2436 0959 Fax No.: (91 11) 2436 0241
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor			CS Manish L. Ghia Partner M. No. FCS: 6252, C P No. 3531 Manish Ghia & Associates Company Secretaries, 4, Chandan Niwas (Old), 1 st Floor, M. V. Road, Off. Andheri Kurla Road, Andheri (East), Mumbai – 400 069 Tel No. 022 2681 5400 Fax No. 022 2681 5455 Email: mg@mgconsulting.in
24.	Appointment of common agency for share registry work (if yes, name and address)			M/s Alankit Assignments Limited Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi -110055 Email: rta@alankit.com, alankit_ntpc@alankit.com Cont No: 011 - 42541234 / 42541956 / 23541234 Fax: 011-42541967
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 95,941 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

Place : Mumbai
Date : May 25, 2020
UDIN : F006252B000275422

Manish L. Ghia
Partner
M. No. FCS 6252 C.P. No. 3531

Note : Due to lockdown on account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received via email from RTA and oral confirmation with RTA.