



(A Govt. of India Enterprises) Corporate Centre

Ref. No.01:SEC:LA:4 Dated :29.10.2020

**General Manager** 

Department of Corporate Services

**BSE Limited** 

Floor 25, PhirozeJeejeebhoy 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

Sub.: Quarterly Reconciliation of Share Capital Audit Report – (Quarter from July-September 2020)

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended September 30, 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) Company Secretary &

Navdini Sorker

**Compliance Officer** 

Encl: as above



## Manish Ghia & Associates

:+91 22 2682 6286/87/88
 : info@mgconsulting.in
 <li: www.mgconsulting.in</li>

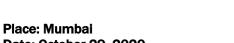
## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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

12.   13.   14.   15.   16.   (	Held in dema Physical Total No. of S Reasons fo (10&11), (10	any record terialized terialized thares (12 r differe	ds) form in CDSL form in NSDL 2+13+14)		32,07 9,57,36	7,76,681 6,94,089 86,510	3.24 96.76 0.00
12.   1 13.   1 14.   1 15.   1 16.   ( 17.   (	Held in dema Held in dema Physical Total No. of S Reasons fo (10&11), (10 Certifying the	terialized terialized hares (12 r differe	form in CDSL form in NSDL 2+13+14)		9,57,36	5,94,089	96.76
14.   I 15.   1 16.   I 17.   (	Physical Total No. of S Reasons fo (10&11), (10 Certifying the	hares (12 r differe	2+13+14)		9,57,36	5,94,089	
15. 1 16. I	Total No. of S Reasons fo (10&11), (10 Certifying the	r differe			0.90.45	86,510	0.00
16. I	Reasons fo (10&11), (10 Certifying the	r differe			0.90.45		0.00
17.	(10&11), (10 Certifying the		nces if any		3,03,40	5,57,280	100.00
			•	, between		Nil	
	Particulars	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
18		No. of	Applied/	Listed on	Whether intimated to	Whether	In principle
18		shares	Not Applied	Stock	CDSL	intimated to	approval
18			for listing	exchange		NSDL	pending for
18				S			SE(specify
18				(Specify			names)
18				names)			ļ
12 18	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			s updated (Yes	5 / NO)		Yes	
	If not, update	<u> </u>				-	
		•	s quarter with	n regard to		Nil	
			shares, if any	h		N. A	
		Company				N.A.	
			o.19 above, in	the current			
and the same of th	quarter? If no						
	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending						
ALTER COMPLETE CONTRACTOR CONTRACTOR	beyond 21 days with the reasons for delay:  Total No. of						
A. Harmananan	requests						

	Confirmed after 21 days.	1	33	Due to lockdown, the SEBI has excluded the time period from 23 <sup>rd</sup> March 2020 till 30 <sup>th</sup> September 2020 for processing of Demat requests as per the SEBI Circular SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 29 <sup>th</sup> July 2020. Hence there is no delay.
	Pending for more than 21 days.	Nil	Nil	N. A.
22.	Name, Telephone & Fax Officer of the company	No. of Comp	liance	Ms. Nandini Sarkar Company Secretary & Compliance Officer Tel Ph: (91 11) 2436 0959 Fax No.: (91 11) 2436 0241
23.	Name, Address, Telepho 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), 1st 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, 4E/2, 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.)			Nil

For Manish Ghia& Associates Company Secretaries



Date: October 29, 2020 UDIN: F006252B001093459 MUMBAI &

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

**Note:** We have not been able to carry out physical visit to RTA office for verification of data on account of various travel and other restrictions by authorities due to Covid-19 situation. The Report is as such based on inputs received via email from RTA and oral confirmation with RTA.