



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

Ref. No.01:SEC:LA:4

Dated :28.7.2021

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 April-June 2021)

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended June 30, 2021 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

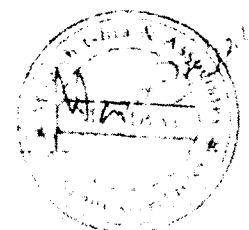
(Nandini Sarkar)
Company Secretary &
Compliance Officer

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 quarter ended	30 th June, 2021				
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	info@ntpc.co.in, isd@ntpc.co.in, csntpc@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				
		Number of Shares				% of Total Issued Capital
10.	Issued Capital	9,69,66,66.134				100.00
11.	Listed Capital (Exchange Wise) All (as per company records)	9,69,66,66.134				100.00
12.	Held in dematerialized form in CDSL	35,38,09.455				3.65
13.	Held in dematerialized form in NSDL	9,34,27,76.081				96.35
14.	Physical	80.598				0.00
15.	Total No. of Shares (12+13+14)	9,69,66,66.134				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
18.	Register of Members is updated (Yes /No) If not, updated up to which date	Yes				
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.				



Manish Ghia & Associates

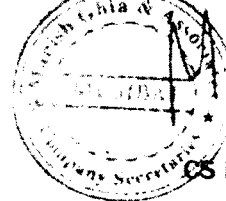
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days.	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
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 Mannish 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

(Unique ID: P2006MH007100)



CS Mannish L. Ghia
 Partner

M. No. FCS 6252, C.P. No. 3531
 PR 822/2020

Place: Mumbai
 Date: July 27, 2021
 UDIN: F006252C000691717

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.