

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre Ref. No.01:SEC:LA:4 Dated: 17.1.2023

| 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)<br>Limited<br>Marathan Futurex, A Wing 25" Floor,<br>N.M. Joshi Marg,<br>Lower Parel,<br>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, 2022 for your information and record.

Thanking you,

Yours faithfully,

(Arun K umar) **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: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref:BTL/Q3-2022-2023/131

Dated: 05/01/2023

## 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 of India (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 DECEMBER,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 Financial & Computer Services Pvt Ltd inancia New Delhi \* Beel (Punit Mittal) **General Manager**