



A Maharatna Company

एन टी पी सी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

Ref. No.: 01: SEC :LA-4

Dated: 12.10.2017

Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai -400 051	General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
---	---

**Sub.: Quarterly Reconciliation of Share Capital Audit Report –
(Quarter from July - September 2017)**

Dear Sir,

We enclose herewith the quarterly Reconciliation of Share Capital Audit Report for quarter ending September 30, 2017 pursuant to SEBI's circular No. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002 for your information and record.

Thanking you,

Yours faithfully,

(K.P. GUPTA)
**Company Secretary &
Compliance Officer**

Encl: as above

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, 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, Lodhi Road, New Delhi-110003
Corporate Identification Number : L40101DL1975GO1007966 **Tel. :** 011-24387333 **Fax :** 011-24361018 **E-mail :** ntpccc@ntpc.co.in
Website : www.ntpc.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

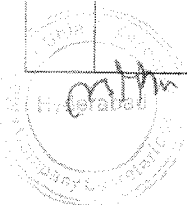
(Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996

R/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	30.09.2017					
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					
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	8,24,54,64,400	100.00				
11.	Listed Capital (Exchange Wise) All (as per company records)	8,24,54,64,400	100.00				
12.	Held in dematerialised form in CDSL	4,35,84,989	0.53				
13.	Held in dematerialized form in NSDL	8,20,17,85,377	99.47				
14.	Physical	94,034	0.00				
15.	Total No. of Shares (12+13+14)	8,24,54,64,400	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
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.	Nil
22.	Name, Telephone & Fax No. of Compliance Officer of the company	Mr. Kalyan Prasad Gupta Company Secretary, Tel Ph: (91 11) 2436 0071 Fax No.: (91 11) 2436 0241
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	Mr. Manish L.Ghia Partner, C.P. No.3531 Manish Ghia & Associates Company Secretaries, H. No. 8-3-898/16/4, 2 nd Floor, Nagarjuna Nagar Colony, Road No. 2, Ameerpet, Hyderabad-500073, Telangana State. Phone(M):09821133118 Email: mg@mgconsulting.in
24.	Appointment of common agency for share registry work (if yes, name and address)	Karvy Computershare Pvt. Ltd. Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana -500032 P : +91 40 67162222, 33211000 F : +91 40 23001153, 23420814
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	The President of India (the "Promoter") acting through Ministry of Power, Government of India had announced 5% of the total paid-up equity share capital of NTPC i.e. 41,22,73,220 equity shares of Rs. 10/- each with an option to offer additional 41,22,73,220 equity shares in case of over-subscription to public through Stock Exchange Mechanism in August 2017. Out of this, 54,71,50,444 shares were subscribed and the Government of India's shareholding stood at 63.11%. In September 2017, 2,74,02,498 shares were offered to employees of the Company by the President of India, out of which 94,69,848 shares



Manish Ghia & Associates

		<p>were subscribed by the employees. After this, the GOI's shareholding stood at 62.99%.</p> <p>The necessary intimations were given to the Stock Exchanges.</p>
--	--	--

For Manish Ghia & Associates
Company Secretaries



Manish L. Ghia
Partner

M. No. FCS 6252 C.P. No. 3531

Place : Hyderabad
Date : 10th October, 2017

