



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: 16.01.2019

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
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**Sub.: Quarterly Reconciliation of Share Capital Audit Report –
(Quarter from October– December 2018)**

Dear Sir,

We enclose herewith the quarterly Reconciliation of Share Capital Audit Report for quarter ended December 31, 2018 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 records.

Thanking you,

Yours faithfully,

(Nandini Sarkar)
**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 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular dated 31.12.2002)

1.	Report for the quarter ended	31.12.2018					
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, 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	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	4,49,06,234			0.54		
13.	Held in dematerialized form in NSDL	8,20,04,75,732			99.45		
14.	Physical	82,434			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:			
	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		Mr. Manish L.Ghia Partner, C.P. No.3531 Manish Ghia & Associates Company Secretaries, H. No. 8-3-898/16/4, 4 th 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)		M/s Alankit Assignments Limited Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi -110055 Email: rta@alankit.com Cont No: 011 - 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, 87858 Equity Shares of the Company were transferred to Investor Education and Protection Fund pursuant to Section 124(6) of the Companies Act, 2013;	

For Manish Ghia & Associates
Company Secretaries



Manish L. Ghia

Manish L.Ghia
Partner

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

Place : Hyderabad
Date : 15th January, 2019