



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 19.04.2017

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
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**Sub.: Quarterly Reconciliation of Share Capital Audit Report –
(Quarter from January – March 2017)**

Dear Sir,

We enclose herewith the quarterly Reconciliation of Share Capital Audit Report for quarter ending March 31, 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 कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, 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

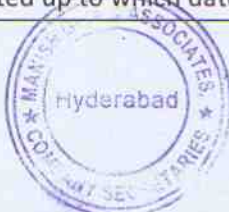
Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in

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	31.03.2017					
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	3,77,76,054	0.46				
13.	Held in dematerialized form in NSDL	8,20,75,93,690	99.54				
14.	Physical	94,656	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						



(Handwritten Signature)

Manish Ghia & Associates

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 (w.e.f 22nd March,2017) 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, Gachibowli, Financial District, Nanakramguda, Hyderabad -32 P : +91 40 33211000,67162222 F : +91 40 23311968
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	Shri A.K.Rastogi , resigned from the post of Company Secretary & Compliance Officer w.e.f. 28th February,2017 and Mr. Kalyan Prasad Gupta was appointed as Company Secretary w.e.f. 22nd March, 2017.

For Manish Ghia & Associates
Company Secretaries




A.N. Sarma
Partner

Place : Hyderabad
Date : 11th April, 2017

M. No. FCS 4557 C.P. No. 7812