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Corporate Identification Number: L40101DL1975GOI007966

Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi -110003 Tel.: 011-24367072, Fax No.: 011-24361018

Email:isd@ntpc.co.in, Website: www.ntpc.co.in

ATTENTION - VALUED SHAREHOLDERS OF NTPC LTD.

Pursuant to Section 124(5) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules 2016), a Company is required to transfer the amounts of unpaid dividend remaining unpaid and unclaimed for a continuous period of seven (7) years from the date of transfer of such amount to Unpaid Dividend Account to the credit of the Investor Education and Protection Fund (Fund) set up by the Central Government.

Further, pursuant to Section 124(6) of the Companies Act, 2013 and IEPF Rules, 2016, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall also be transferred to IEPF Account.

Details of the shareholders, in respect of shares for which dividend had remained unclaimed or unpaid for seven consecutive years and transferred to the IEPF Authority's Demat Account, are available on the website of the Company at www.ntpc.co.in.

The Interim Dividend for the financial year 2014-15 @ Rs. 0.75 per equity share was paid on 13.02.2015. As per the provisions of the Companies Act, 2013, the unpaid and unclaimed amounts of the aforesaid dividend became due for transfer to Fund on 28.02.2022 and the same has been subsequently transferred to IEPF. The corresponding shares of the holders who have not encashed/ claimed their dividend for seven consecutive years are also liable to be transferred to IEPF Authority's Demat Account.

Shareholders may please note that if any amount/ shares are transferred to the Fund, then the same has to be claimed from the 'Investor Education and Protection Fund Authority' following the procedure as provided under IEPF Rules, 2016.

Shareholder(s) may refer to "IEPF Details" under the "Investors" section of the website: www.ntpc.co.in for further information for unclaimed/ unpaid dividend/ shares due to be transferred to IEPF Account.

Subsequent last dates for lodging claims for unpaid/ unclaimed dividend and shares to IEPF are as under:-

Financial Year	Nature of Dividend	Dividend%	Last dates of lodging claim
2014-15	Final	17.50%	19.10.2022
2015-16	Interim	16.00%	28.02.2023
2015-16	Final	17.50%	25.10.2023

NTPC Ltd. had also issued Tax- Free Bonds – 2013, Tax-Free Bonds – 2015 and Bonus Debentures. As on date, the refund of application money for Tax-Free Bonds 2015 are lying unclaimed. Investors are also requested to check the details of such refund amounts/ unclaimed Debentures under the "Investors'section of the website:www.ntpc.co.in and lodge the claim with the Kfin Technologies Limited (RTA for Tax-Free Bonds and Bonus Debentures) at Selenium Tower B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 Phone No: 040-67161518, Fax: (+91 40) 2343 1551 and Email: einward.ris@kfintech.com or with the Dy. Nodal Officer, Investor Services Department, NTPC Ltd.

Shareholders(s) are requested to keep their email ID and other relevant details updated with their Depository Participant (DP), in case of shares held in dematerialized form and with the Company/RTA, in case of shares held in physical form.

For and on behalf of NTPC Ltd.

Date: 11 July, 2022 Place: New Delhi

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(Nandini Sarkar) Company Secretary

headed by District Magistrate rassed during this, they added. ısin, onsaid NTPC Limited
(A Govt. of India Enterprise) Corporate Identification Number: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area,
Lodi Road, New Delhi -110003 Tel.: 011-24367072, Fax No.: 011-24361018
Email:isd@ntpc.co.in, Website: www.ntpc.co.in ATTENTION - VALUED SHAREHOLDERS OF NTPC LTD. Pursuant to Section 124(5) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules 2016), a Company is required to transfer the amounts of unpaid dividend remaining unpaid and unclaimed for a continuous period of seven (7) years from the date of transfer of such amount to Unpaid Dividend Account to the credit of the Investor Education and Protection Fund (Fund) set up by the Central Government. tof erty Government.

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(लेखा, ऑडिट, अंतरण एवं प्रतिदाय) नियम, 2016 (आईर्स्पीएफ नियम 2016) के अनुसरण में किसी भी कंपनी को अप्रदत्त एवं अदावाकृत रही तथा इस राशि के अंतरण की तिथि से निरंतर 7 वर्षों की अवधि तक दावा रहित अप्रदत्त लामांश राशि को केन्द्र सरकार द्वारा स्थापित निवेशक शिक्षा

तथा संरक्षण कोष (कोष) में हस्तांतरित करना अनिवार्य है। इसके अलावा, कम्पनी अधिनियम, 2013 की घारा 124 (6) एवं आईईपीएफ नियम, 2016 के अनुपालन

इत्तर्भ कार्या, जम्म आयान्यम, 2013 का धारा 124 (6) एवं आइइपाएफ नियम, 2016 के अनुमालन में ऐसे सभी शैयरों को आईस्पीएफ खाते में अंतरित किया जायेगा, जिसके लिए निरंतर सात वर्षों या अधिक से लामांश का मुगतान अथवा दावा नहीं किया गया है। ऐसे शेयरधारक, जिनके शेयरों का लामांश लगातार सात वर्षों से अदावाकृत या अप्रदत्त था तथा उन शेयरों को आईईसीएफ प्राधिकरण के डीमेट खाते में अंतरित कर दिया गया है, का विवरण;कम्पनी की वेबसाईट: www.ntpc.co.in पर उपलब्ध है। वित्तीय वर्ष 2014-15 के लिए रु 0.75 प्रति इक्विटी शेयर की दर से अंतरिम लामांश का मुगतान दिनांक

वित्तीय वर्ष 2014-15 के लिए रु 0.75 प्रति इविवटी शेयर की दर से अंतरिम लामांश का मुगतान दिनाक 13.02.2015 को किया गया था। कम्पनी अबिनियम, 2013 के प्रावधानों के अनुसार, उपरोक्त कथित लामांश की अप्रदत्त एवं अदावाकृत राशि 28.02.2022 को कोष में अंतरित होने के लिए देय हो गई थी. और उसे बाद में आईईपीएफ प्राविकरण को हस्तांतरण कर दिया गया है। ऐसे धारकों के वह शैयर जिनका लगातार सात वर्षों से लामांश का मुगतान/दावा नहीं हुआ है, वह मी आईईपीएफ प्राविकरण के लिए बाय हैं। शैयरधारक कृपया ध्यान रखें कि यदि राशि/शेयरों को कोष में अंतरित कर दिया जाता है तो आईईपीएफ नियम, 2016 के अंतर्गत दी गई प्रक्रिया का अनुसरण कर उसे निवेशक शिक्षा तथा संरक्षण कोष प्राविकरण से वापस प्राप्त करने का वावा करना होगा। शेयरधारक आईईपीएफ खाते को अंतरित किये जाने के लिए देय अदावाकृत/अप्रदत्त लामांश/शेयरों के संबंध में विरत्तृत जानकारी के लिए वेबसाईट: www.ntpc.co.in के "निवेशक" खण्ड के अंतर्गत "आईईपीएफ वेयरण" को देख सकते हैं। आईईपीएफ वेयरण के विवस्तावकृत लागांश और शेयरों के लिए वावा प्रस्तुत करने की अनुवर्ती अंतिन विविद्यां निम्नानुसार हैं:

वित्तीय वर्ष	लाभांश का प्रकार	लाभांश का %	दावा दाखिल करने की अंतिम तिथियां
2014-15	अंतिम	-17.50%	19.10.2022
2015-16	अंतरिम	16.00%	28.02.2023
2015-16	अंतिम	17.50%	25.10.2023

2015-16 अतिम 17.50% 25.10.2023

एनटीपीसी लिमिटेड ने देवस- फ्री बॉड्स-2013, देवस-फ्री बॉड्स-2015 और बोनस डिब्रॅंबर भी जारी

किए थे। वर्तमान तिथि को टेक्स- फ्री बॉड्स-2013 के लिए आवेदन राशि के रिफड अदावाकृत पड़े हैं।

निवेशकों से अनुरोध है कि वे वंबसाईट : www.ntpc.co.in के "निवेशक" खण्ड के अंतर्गत ऐसी

रिफड राशि/अदावाकृत डिब्रंबर के विवरणों की जांच कर ले और केफिन टेक्नोलॉजीज लिमिटेड

(टैक्स-फ्री बॉड्स और बोनस डिब्रंबर के लिए आरटीए), सेलेनियम टॉवर-बी, प्लॉट नं, 31 एवं 32,

गाबीबावली फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुड़ा, सेरिलेगमपल्ली, हैदराबाद-500 032, फोन नंबर

040-67/161518, फैक्स नंबर (+91 40) 2343 1551, ई-मेल: einward.ns@kfintech.com या

चप नोडल अधिकारी, निवेशक सेवाएं विमाग, एनटीपीसी लिमिटेड के पास वादे वाखिल करें।

शेयरघारकों से अनुरोध है कि डिमेटिरियलाइंज्ड प्रारूप में धारित शेयरों के मामले में अपने

डिपाजिटरी प्रतिमागी (डीपी) एवं भीटिक प्रारूप में धारित ग्रेयरों के मामले में क्रमारी (अपनी)

डिपाजिटरी प्रतिभागी (डीपी) एवं भीतिक प्रारूप में धारित शेयरों के मामले में कम्पनी/आरटीए के पास अपनी ईमेल आईडी तथा अन्य संबंधित विदरणों को अपडेट कराते रहें।

एनटीपीसी लिमिटेंड के लिए एवं उसकी ओर से

दिनांक : 11 जुलाई, 2022 स्थान : नई दिल्ली

हस्ता./-(नंदिनी सरकार) कम्पनी सचिव

विद्युत क्षेत्र में अग्रणी