

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

Ref. No.: 01: SEC: LA-1 Dated: 03.07.2019

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

Sub: Intimation regarding issue of duplicate shares

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the following share certificates have been reported to be lost/ misplaced:

| Name of the Shareholder           | Folio No.  | No. of Shares | Share<br>Certificate<br>No. | Distinctive<br>No.        |
|-----------------------------------|------------|---------------|-----------------------------|---------------------------|
| Ramesh<br>Radheshyam<br>Sonthalia | NTP9501038 | 350           | 1310413                     | 7737293326-<br>7737293675 |

The holder of above share has applied for issue of duplicate share certificate in lieu of the original share certificate. The Company is in the process of issuing Duplicate Share Certificate to the above applicant.

Thanking you,

Yours faithfully,

Nandani Sarka

(Nandini Sarkar) Company Secretary &

Compliance Officer