



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 19.04.2024

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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ISIN: INE733E01010

Sub.: Quarterly Reconciliation of Share Capital Audit Report – (Quarter from January-March 2024)

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended March 31, 2024 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI circular No. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 for your information and record.

Thanking you,

Yours faithfully,

(Ritu Arora)
Company Secretary &
Compliance Officer

Encl.: As above



**A.K. RASTOGI &
ASSOCIATES**
Company Secretaries

R-13/69, RAJ NAGAR
GHAZIABAD-201002
UTTAR PRADESH
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NTPC Limited

NTPC Bhawan, SCOPE Complex
7, Institutional Area, Lodhi Road,
New Delhi 110003

Sub: Reconciliation of Share Capital Audit Report for quarter ended 31st March, 2024

Dear Sir /Madam,

We have examined the relevant Books, Registers of Members, beneficiary details furnished by the depositories, and other records / documents produced electronically before us by **NTPC Limited** ('the Company') and its Registrars and Transfer Agent (RTA), **Beetal Financial & computer services Limited** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	Report for quarter ended	31st March, 2024
2.	ISIN	INE733E01010
3.	Face Value	₹ 10/- per share, Fully Paid Up
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, csntpc@ntpc.co.in
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited; and National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital				
10.	Issued Capital	9,69,66,66,134	100.00				
11.	Listed Capital (Exchange Wise) All (as per company records)	9,69,66,66,134	100.00				
12.	Held in dematerialized form in CDSL	40,00,61,131	4.126				
13.	Held in dematerialized form in NSDL	9,29,65,31,406	95.873				
14.	Physical	73,597	0.001				
15.	Total No. of Shares (12+13+14)	9,69,66,66,134	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						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes /No)	Yes		
	If not, updated up to which date	N.A.		
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 the Company Secretary and Compliance Officer of the company	Ms. Ritu Arora 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	CS Anil Kumar Rastogi, Proprietor, FCS no 1748, CP no 22973 A. K. Rastogi & Associates, Company Secretaries, R-13/69, RAJ NAGAR, GHAZIABAD-201002 Mob.9650990414/ 9650990614 e-mail Id: anilrastogi3609@gmail.com
24.	Appointment of common agency for share registry work (if yes, name and address)	M/s BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD CIN: U67120DL1993PTC052486 Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062
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 1,66,076 Equity shares of the Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.

Place: Ghaziabad

Date: 18.04.2024

For A. K. Rastogi & Associates

Company Secretaries

ICSI Unique code No *S2020UP724400*

**Anil Kumar
Rastogi**

Digitally signed by Anil
Kumar Rastogi
Date: 2024.04.18 12:11:46
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(A.K. RASTOGI)

PROPRIETOR

FCS No 1748

CP No.:22973

UDIN F001748F000164405