



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:4

Dated : 23.1.2024

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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Sub.: Quarterly Reconciliation of Share Capital Audit Report – (Quarter from October-December 2023)

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended December 31, 2023 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 as amended through Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 for your information and record.

Thanking you,

Yours faithfully,

(Arun Kumar)

**Company Secretary &
Compliance Officer**

Encl: as above

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 quarter ended	31st December, 2023					
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 - 110003					
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, arunkumar10@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	36,47,92,750			3.76		
13.	Held in dematerialized form in NSDL	9,33,17,99,509			96.24		
14.	Physical	73,875			0.00		
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 intimate d to CDSL	Whether intimate d to NSDL	In principle approval pending for SE(specify names)
	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	No such instance					
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	Mr. Arun Kumar Company Secretary & Compliance Officer Tel Ph: (91 11) 2438 7431 Fax No.: (91 11) 2436 0241		
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	CS Mannish L Ghia Partner, M. No. FCS 6252, C P No. 3531 Manish Ghia & Associates, Company Secretaries, 4, Chandan Niwas (Old), 1 st Floor, M. V. Road, Off. Andheri Kurla Road, Andheri (East), Mumbai - 400 069 Tel No. 022 69025400/ 450 Email: mg@mgconsulting.in		
24.	Appointment of common agency for share registry work (if yes, name and address)	M/s BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD CIN: U67120DL1993PTC052486 SEBI Registration No.: INR000000262 Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062. Cont. No: 011-29961281, 29961282 Fax: 011-29961284 Email: ntpc@beetalfinancial.com		
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, no shares of the Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.		

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



Place: Mumbai
Date: January 23, 2024
UDIN: F006252E003287145

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
PR 822/2020