



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

संदर्भ सं./Ref. No. **NH/CS/199**

दिनांक/Date: **08.02.2019**

<p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p> <p>मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स,दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 533098</p>	<p>General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051</p> <p>महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC</p>
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ISIN No. INE848E01016

Sub: Appointment of Secretarial Auditor for the FY 2018-19.

विषय: वित्तीय वर्ष 2018-19 के लिए सचिवीय लेखा परीक्षक की नियुक्ति के संदर्भ में।

Sir/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is to inform that the Board of Directors of NHPC Limited in its meeting held today i.e. February 8, 2019 has appointed M/s Agarwal S. & Associates, Company Secretaries, Delhi as Secretarial Auditor of the Company for the FY 2018-19.

A Brief profile of M/s Agarwal S. & Associates, Delhi is enclosed.

This is for your information and record.

सेबी (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं), विनियमन, 2015 के नियमन 30 के अनुसार यह सूचित किया जाता है की एनएचपीसी लिमिटेड के निदेशक मंडल की आज यानि 08 फरवरी, 2019 को हुई बैठक मे M/s Agarwal S. & Associates, Company Secretaries, Delhi, को वित्तीय वर्ष 2018-19 के लिए कंपनी के सचिवीय लेखा परीक्षक के रूप में नियुक्त किया गया है।

M/s Agarwal S. & Associates, Company Secretaries, Delhi का संक्षिप्त प्रोफाइल संलग्न है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

संगलन: ऊपरोक्त अनुसार

भवदीय,

(विजय गुप्ता)
कंपनी सचिव
08/02/2019

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity

BRIEF INTRODUCTION ABOUT OUR FIRM

"ASA" WAS ESTABLISHED IN THE YEAR 2003 BY CS SACHIN AGARWAL AS PROPRIETORSHIP FIRM. IN 2016, FIRM WAS CONVERTED INTO PARTNERSHIP FIRM. WE, AS A FIRM INVEST IN OUR PEOPLE WHICH WE BELIEVE ARE PRECIOUS. OVER THE YEARS, WE HAVE GROWN STRENGTH TO STRENGTH PROVIDING SATISFACTORY SERVICES TO OUR ESTEEMED CLIENTS WHO HAVE BEEN OUR PILLAR OF STRENGTH SINCE BEGINNING. 'ASA' HAS EMERGED AS AN INNOVATIVE VALUE LEADER IN DELIVERING CORPORATE AND SECRETARIAL ADVISORY & SOLUTIONS TO ITS CLIENTS.

We are a team of 10 plus in-house people comprising professionals; semi qualified & support staff with 1000 plus sq. feet office space with world class infrastructure facilities. Our team is a perfect blend of experience and youth combination aiming to achieve highest level of compliances. Our team strives to give you the best advice that takes care of the current corporate situation. You can be assured of a smooth sailing with us, as we offer varied secretarial services, aiming to become a one-stop-shop offering for all secretarial solutions. Our firm has a depth of experience and comprehensive industry focus that distinguish us from other CS firms and inspire us, our clients' and colleagues'.

The firm has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions.

The key offerings also include setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Ministry of Corporate Affairs, Foreign Investment Promotion Board (FIPB), Secretariat of Industrial Approvals (SIA), Reserve Bank of India (RBI), Director General of Foreign Trade (DGFT), Software Technology Parks of India (STPI), approvals for establishment of 100% Export Oriented Units (EOU), approvals for establishment of units in the Special Economic Zones (SEZ), Foreign Exchange Regulations, Foreign Direct Investment (FDI) in Real Estate, Retail, Trading, Non-banking finance companies etc.

CLIENT SATISFACTION

With focus on attaining maximum client satisfaction, we are a prominent service provider striving hard to cater to the variegated requirements of the clients in the most efficient manner. To ensure this, we have employed a diligent team of professionals that is well-qualified and holds in-depth knowledge in issues related to *Company Law and many more secretarial related aspects*. Our services can be easily availed by the individuals and corporate houses of the nation at competitive rates.

ASA'S PRACTICE EXTENDS ACROSS DIVERSE SECTORS OF INDUSTRY AND SERVICE.

ASA

OUR MISSION

Corporate Compliance with maximum Client Satisfaction. Our clients benefit from our expertise and experience of a large firm while still enjoying the privilege of personal attention and responsiveness of a small firm.

OUR VISION

To be a globally recognized consultancy Firm and to provide outstanding legal & secretarial solutions in our chosen practice areas with a strong emphasis on ethics & true compliances.

SERVICES RENDERED

“ASA” has privilege of being actively and closely associated in formation, managing and functioning of major corporate houses of India and rendering professional services in the following areas:

The client list includes both large Indian Corporate and Multinational Corporations of repute. Having almost a decade experience ASA has provided its services to all kinds of organizations ranging from large manufacturing entities to Insurance, Telecom & software companies to trading outfits in varied business segments.

We had incorporated more than 500 Companies in the past which includes Joint Ventures, Wholly Owned Subsidiaries & Foreign Companies. Our firm is constantly engaged in rendering secretarial services to Maharatna & Navaratna PSUs such as GAIL, NTPC, BHEL, SAIL, PFC, EIL, NFL & their associate companies. Firm is also engaged by DCIL, NBCC, Petronet LNG, Kribhco, RMSI, Copal Partners (Moody's subsidiary-US), Pigeon India (Japan), Ameriprise India (US), Comparex (Austria), Parker group (Japan), Health Insurance TPA of India Limited (JV of all public sector Insurance Cos.), Agriculture Insurance Company of India Limited.

ASA