



NH/CS/199

Date: 13.04.2020

<p>Manager The Listing Department M/s BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street Mumbai-400001 Scrip Code: 533098</p>	<p>General Manager The Listing Department M/s National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai- 400051 Scrip Code: NHPC</p>
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ISIN No: INE848E01016

Sub: Submission of Certificate under Regulations 40(9) and 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2020.

Sir,

In terms of Regulations 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate for the half year i.e. from October 01, 2019 and March 31, 2020 from Practicing Company Secretary.

This is for your information and record.

Thanking you.

Yours faithfully,

Sd/-
(Vijay Gupta)
Company Secretary
Ph: 0129- 2278018

Encl: a/a

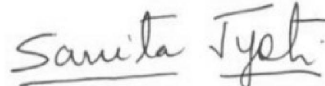
CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NHPC LIMITED** maintained by **KFin Technologies Private Limited** (*formerly known as Karvy Fintech Private Limited*) pertaining to transfer of equity shares of the Company for the period from **October 1, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2020** share certificate(s) relating to the transfer of shares received during the period from **October 1, 2019 to March 31, 2020** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, transmission, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 10/04/2020
Place: Hyderabad

SAVITA JYOTI ASSOCIATES



SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738B000151204