



एनएचपीसी लिमिटेड  
(भारत सरकार का उद्यम)

**NHPC Limited**  
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

Manager/ मैनेजर,  
Listing Department/ लिस्टिंग विभाग,  
**M/s BSE Limited/ बीएसई लिमिटेड,**  
Phiroze Jeejeebhoy Towers, Dalal Street/ पि.जे.  
टावर्स,दलालस्ट्रीट  
Mumbai/ मुंबई -400 001  
**Scrip Code: 533098**

General Manager/ महाप्रबंधक,  
Listing Department/ लिस्टिंग विभाग,  
**M/s National Stock Exchange of India Limited/**  
**नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,**  
Exchange Plaza, Bandra Kurla Complex/ एक्सचेंज  
प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,  
Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051  
**Scrip Code: NHPC**

ISIN No. INE848E01016

**Sub: Signing of Supplementary JV Agreement for sale of partial stake in National High Power Test laboratory Pvt. Ltd. (NHPTL)**

**विषय:** नेशनल हाई पावर टेस्ट लेबोरेटरी प्राइवेट लिमिटेड (एनएचपीटीएल) में हिस्सेदारी की आंशिक बिक्री के लिए पूरक जेवी समझौते पर हस्ताक्षर

Sir/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that NHPC limited has signed a Supplementary JV Agreement with JV Partners of National High Power Test laboratory Pvt. Ltd. (NHPTL) i.e. NTPC, POWERGRID, DVC, CPRI and NHPTL for sale of partial stake in NHPTL (an unlisted company) on 23.04.2024.

The relevant information as per SEBI circular dated 13.07.2023 is attached at **Annexure-A**.

This is for your information and record.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियमन 30 के अनुपालन में, यह सूचित किया जाता है कि एनएचपीसी लिमिटेड ने नेशनल हाई पावर टेस्ट लेबोरेटरी प्राइवेट लिमिटेड (एनएचपीटीएल) के जेवी पार्टनर्स यानी एनटीपीसी, पावरग्रिड, डीवीसी, सीपीआरआई और एनएचपीटीएल के साथ एनएचपीटीएल (गैरसूचीबद्ध कंपनी) में हिस्सेदारी की आंशिक बिक्री के लिए एक पूरक जेवी समझौते पर 23.04.2024 को हस्ताक्षर किए हैं।

सेबी परिपत्र दिनांक 13.07.2023 के अनुसार प्रासंगिक जानकारी **अनुलग्नक-ए** में संलग्न है।

यह आपकी जानकारी और रिकार्ड के लिए है।

धन्यवाद।

भवदीय,

संलग्न: उपरोक्तानुसार

(रूपा देव)  
कंपनी सचिव

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा

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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

Details of disclosure to Stock Exchanges in respect of **Supplementary JV Agreement No. 3 to Joint Venture Agreement of National High Power Test laboratory Pvt. Ltd. (NHPTL) signed amongst JV Partners i.e. NTPC, NHPC, POWERGRID, DVC, CPRI & NHPTL** on 23.04.2024

a) the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Total Revenue of NHPTL as on 31.03.2023: <b>Rs. 2023.11 Lakhs</b>  (Current %age of Share of NHPC in NHPTL: <b>20%</b> )  Net Worth as on 31.03.2023: Negative Net Worth amounting to <b>Rs. (18953.15) Lakhs</b>
b) Date on which the agreement for sale has been entered into;	<b>23.04.2024</b> (Supplementary JV Agreement No. 3 to Joint Venture Agreement of National High Power Test laboratory Pvt. Ltd. (NHPTL) has been signed amongst JV Partners i.e. NTPC, NHPC, POWERGRID, DVC, CPRI & NHPTL )
c) The expected date of completion of sale/disposal	During FY 2024-2025
d) Consideration received from such sale/disposal;	1,31,63,750 (One Crore Thirty One Lakh Sixty Three Thousand Seven Hundred Fifty) number of shares from NHPC shall be affected at notional total consideration of ₹1/-
e) Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	POWERGRID CORPORATION OF INDIA LIMITED (PGCIL)  Yes, the buyer i.e. PGCIL is an existing Promoter of NHPTL. PGCIL is Schedule 'A' and 'Maharatna' Public Sector Enterprise of Government of India under the Ministry of Power and holds a pivotal role in the bulk transmission of power across India.
f) Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Exempt as NHPC & PGCIL are Govt. Companies
g) Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
h) Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable
i) Post Transaction, the impact	The revised equity shareholding of POWERGRID in NHPTL shall be 50%, remaining fifty (50%) percent of equity shall be held equally by the other four Parties (i.e., 12.5% each of NHPC, NTPC, DVC & CPRI). Before signing of SJVA-3, equity holding of each promoter was 20%. Hence, post completion of transactions, NHPTL will cease to be Associate Company of NHPC Limited.  The transaction is not expected to have any impact on NHPC Limited.