



**एनएचपीसी लिमिटेड**  
(भारत सरकार का उद्यम)

**NHPC Limited**

(A Government of India Enterprise)

फोन/Phone : \_\_\_\_\_

दिनांक/Date : **06.02.2020**

संदर्भ सं./Ref. No. **NH/CS/199/** \_\_\_\_\_

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

**Sub: Disclosure received under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (PIT) Regulations, 2015**

**विषय: सेबी (SAST) विनियम 2011 के नियमन 29(2) और सेबी (PIT) विनियम, 2015 के नियमन 7(2) के तहत प्राप्त प्रकटीकरण**

Sirs,

Please find attached herewith disclosure received from promoter i.e. President of India through Ministry of Power, Government of India under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record

कृपया सेबी (SAST) विनियमन, 2011 के नियमन 29(2) और सेबी (Prohibition of Insider Trading) विनियम, 2015 के नियमन 7(2) के अनुसार प्रमोटर यानी भारत सरकार के राष्ट्रपति (विद्युत मंत्रालय के मध्यम) से प्राप्त प्रकटीकरण का संलग्न प्राप्त करें।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

भवदीय,  
  
(विजय गुप्ता)  
कंपनी सचिव

संलग्न: उपरोक्त अनुसार

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

No.11/17/2017-NHPC  
Ministry of Power  
[NHPC Desk]

Shram Shakti Bhawan, Rafi Marg,  
New Delhi, dated 06.02.2020

To,  
The Company Secretary,  
NHPC Limited  
Faridabad (Haryana).

**Sub: Information regarding disclosures under SEBI (SAST) Regulations, 2011  
and SEBI (PIT) Regulations**

Sir,

The President of India acting through the Ministry of Power, is the Promoter of the NHPC Limited ("NHPC"/"Company").

2. In accordance with the provisions of Regulation 7(2) read with Regulation 6 (2) of the SEBI (Prohibition of insider Trading) Regulations, 2015 ("insider Trading Regulations") and Disclosure under regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers Regulations, 2011) we wish to inform you that with respect to FFO-6 of CPSU ETF, the promoter had tendered 21,71,58,119 equity shares aggregating to Rs. 5,18,15,42,169.27 @ Rs. 23.86/- per Equity Shares.

3. Since the aggregate traded value is in excess of Rs. 10,00,000 (Rs. Ten Lakhs), Form "C", duly signed in the prescribed format is enclosed herewith, as required under regulation 7(2) of the insider Trading Regulations for necessary compliance with Stock Exchanges.

Thanking you,

Yours faithfully,

For and on behalf of  
Ministry of Power, Govt. of India

Authorized Signatory

Name : Vishal Pal Singh

Designation Dy. Secretary

*Vishal Pal Singh*  
06/02/2020

विशाल पाल सिंह / VISHAL PAL SINGH  
उप सचिव / Deputy Secretary  
व्यवस्थापक / Ministry of Power  
भारत सरकार / Govt of India  
श्रम शक्ति भवन, राफि मार्ग, नई दिल्ली-110001  
S. P. Bhawan, Rafi Marg, New Delhi-110001

**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2)]**

Name of the company: NHPC Limited

ISIN of the company: INE848E01016

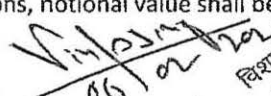
Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address of Promoter/Employee/Director with contact no.	Category of Person (Promoters/KMP / Directors/ Immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition / disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition/disposal on (market purchase/public rights/preferential offer / off market / Inter-se transfer etc.	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed		
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No & % of Shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction type (Buy/sell/pledge/ Revoke / Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No & % of Shareholding	From	To			Type of Contract	Contract Specification	Buy			Sell	
																Value	No. of units (contracts * lot size)		Value	Number of units (contracts * lot size)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
<p>Name: President of India acting through and represented by the Ministry of Power, Government of India ("Promoter")</p> <p>PAN: NA</p> <p>Address: Ministry of Power, Govt. of India, Shram Shakti Bhawan, Rafi Marg, New Delhi Contact No.: 011-23324357</p>	<p>President of India acting through and represented by the Ministry of Power, Government of India ("Promoter")</p>	Equity Shares	7,34,39,30,795 equity shares representing 73.11% of total issued and paid-up capital of the Company	Equity Shares	21,71,58,119	Rs. 5,18,15,42,169 (@Rs. 23.86 per equity share)	Sell	Equity Shares	7,12,67,72,676 equity shares representing 70.95% of total issued and paid-up capital of the Company	3 <sup>rd</sup> February, 2020	3 <sup>rd</sup> February, 2020	6 <sup>th</sup> February, 2020	Off market sale of shares (FFO-6 of CPSE ETF)	NIL						

Notes: 1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

2. In case of Options, notional value shall be calculated based on premium plus strike price of options

Signature:  
 Designation:  
 Date:  
 Place:

  
 06/02/2020  
 विशाल पाल  
 उपायुक्त सचिव / Deputy Secretary  
 विद्युत विभाग / Ministry of Power  
 भारत सरकार / Government of India  
 श्रम शक्ति भवन, राफी मार्ग, नई दिल्ली  
 Shram Shakti Bhawan, Rafi Marg, New Delhi

**DISCLOSURES UNDER REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (or TC)	NHPC Limited		
Name(s) of the acquirer/ seller and persons acting in concert (PACs) with the acquirer/ seller	President of India, acting through Ministry of Power, Government of India (the "seller")		
Whether the acquirer/ seller belongs to the promoter/ promoter group	Yes, the Seller is the promoter of the Company		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows:	<b>Number</b>	<b>% w.r.t. total share/ voting capital, wherever applicable<sup>1</sup></b>	<b>% w.r.t. total diluted share/ voting capital of the TC<sup>2</sup></b>
<b>Before the acquisition/ disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	7343930795	73.11%	73.11%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer/ seller to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) <b>Total (a+b+c+d)</b>	7343930795	73.11%	73.11%

<sup>1</sup> **Note to seller:** The information here should be taken from the latest filing made by the company to the stock exchanges.

<sup>2</sup> **Note to seller:** Diluted share/ voting capital shall mean the total number of outstanding shares of the company, assuming full conversion of any outstanding convertible securities or warrants into equity shares.

<b>Details of acquisition/ sale</b>			
a) Shares carrying voting rights acquired/ sold	217158119	2.16%	2.16%
b) VRs acquired/ sold otherwise than by shares	-	-	-
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer/ seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer/ seller	-	-	-
e) Total (a+b+c+d)	217158119	2.16%	2.16%
After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	7126772676	70.95%	70.95%
b) Shares encumbered with the acquirer/ seller	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer/ seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	7126772676	70.95%	70.95%
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer, etc.)	Off-market sale by the President of India, acting through the Ministry of Power, Government of India to Nippon Life India Asset Management Limited (formerly Reliance Nippon Life Asset Management Limited), as the asset management company of the CPSE ETF mutual fund scheme (FFO-6 of CPSE ETF).		
Date of acquisition/ sale of shares/ VR,	3 <sup>rd</sup> February, 2020		

or date of receipt of intimation of allotment of shares, whichever is applicable	
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 100450348050 (10,04,50,34,805 Equity shares having face value of Rs. 10 each, fully paid-up)*
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 100450348050 (10,04,50,34,805 Equity shares having face value of Rs. 10 each, fully paid-up)*
Total diluted share/ voting capital of the TC after the said acquisition/ sale	Rs. 100450348050 (10,04,50,34,805 Equity shares having face value of Rs. 10 each, fully paid-up)*

\* There is no change in the paid up share capital of the Target Company on account of sale of shares by the Promoter (i.e. the President of India acting through the Ministry of Power to Nippon Life India Asset Management Limited (formerly Reliance Nippon Life Asset Management Limited), as the asset management company of the CPSE ETF mutual fund scheme.

For and on Behalf of the President of India:

Ministry of Power, Government of India

Date:

Place:

*Vijay Singh*  
06/02/2020  
विशाल पाल / VISHAL PAL SINGH  
उप सचिव / Deputy Secretary  
विद्युत मंत्रालय / Ministry of Power  
भारत सरकार / Govt of India  
अप हॉसिंग ब्लॉक, नई दिल्ली-110001  
S.S. Bhawan, New Delhi-110001  
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