



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone : 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

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| Manager/ मैनेजर, Listing Department/ लिस्टिंग विभाग, M/s BSE Limited/ बीएसई लिमिटेड, Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street, /दलाल स्ट्रीट, 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, / एक्सचेंज प्लाजा, Bandra Kurla Complex/ बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 Scrip Code: NHPC |
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ISIN No. INE848E01016

Sub: Disclosure received from Promoter under Regulation 7(2) of SEBI (PIT) Regulations, 2015

विषय: सेबी (अंतरंग व्यापार का प्रतिषेध) विनियम, 2015 के विनियम 7(2) के तहत प्रमोटर से प्राप्त प्रकटीकरण।

Sir/महोदय,

In compliance to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015, disclosure received from Promoter of the Company i.e. President of India acting through Ministry of Power, Government of India is submitted.

This is for your information and record.

सेबी (अंतरंग व्यापार का प्रतिषेध) विनियम, 2015 के विनियमन 7(2) के अनुपालन में, कंपनी के प्रमोटर यानी भारत के राष्ट्रपति, विद्युत मंत्रालय, भारत सरकार के माध्यम से प्राप्त प्रकटीकरण प्रस्तुत किया गया है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,

(रूपा देव)
कंपनी सचिव

संलग्न: उपरोक्तानुसार

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: NHPC Limited

ISIN of the company: INE848E01016

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

| Name, PAN , CIN/DIN, & address of Promoter with contact nos. | Category of Person (Promoter/ member of the promoter group/designated person /Directors/ Immediate relative to/ others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice/acquisition of shares/ disposal of shares specify | | Date of intimation to company | Mode of acquisition / disposal (on market/public/rights/preferential offer/ off market/ Inter-se transfer, ESOPs, etc.) | Exchange on which the trade was executed |
|--|--|---|---|---|---|-----------------|---|---|---|--|------------------|-------------------------------|---|---|
| | | Type of Securities (For eg.- Shares Warrants, Convertible Debentures, Right entitlements etc.) | No. and % of shareholding | Type of Securities For eg.- Shares Warrants, Convertible Debentures, Right entitlements etc.) | No. | Value | Transaction type (Purchase/sale/pledge/Revocation/Invocation/Others-Please specify) | Type of securities For eg.- Shares Warrants, Convertible Debentures, Right entitlements etc.) | No. and % of shareholding | From | To | | | |
| <p>Name: The President of India acting through and represented by the Ministry of Power, Government of India</p> <p>PAN: N.A.</p> <p>Address: Ministry of Power. Shram Shakti Bhavan, Rafi Marg, New Delhi , 110001</p> | Promoter | Equity shares of the face value of Rs. 10 each of the Company (the "Equity Shares") | 7,126,772,676equity shares and 70.95% of the paid-up equity share capital | Equity Shares | 351,576,218 Equity Shares equivalent to 3.50% of the paid-up equity share capital | ₹23,204,030,388 | Offer for sale of shares through the stock exchange mechanism | Equity Shares | 6,775,196,458Equity Shares equivalent to 67.45% of the paid-up Equity Share capital | January 18, 2024 | January 19, 2024 | January 23, 2024 | Offer for sale of shares through the stock exchange mechanism | National Stock Exchange of India Limited and BSE Limited (Trade was executed on both the exchanges) |

Pankaj
23/1/24

पंकज कुमार सांगवान
Pankaj Kumar Sangwan
उप निदेशक / Deputy Director
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110001 / New Delhi-110001

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

ii) Value of transaction excludes taxes/brokerage/any other charges

#The Offer for Sale was announced on January 17, 2024 read along with exercise of oversubscription notice dated January 17 2024, for sale of up to 351,576,218 Equity Shares representing 3.50% of the total paid up equity share capital of the Company. This disclosure pertains to the Equity Shares sold on T day (i.e., January 18, 2024) and T+1 day (i.e. January 19, 2024) on the basis of the valid bids received from the non- retail investors and retail investors.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|---------------------------------------|----------------|---------------------------------------|--|
| Type of Contract | Contract Specifications | Buy | | Sell | | |
| | | Notional Value | Number of Units (contracts* lot size) | Notional Value | Number of Units (contracts* lot size) | |
| NA | NA | NA | NA | NA | NA | NA |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Date: 23.01.2024

Place: New Delhi

For and on behalf of the President of India,



Pankaj Kumar Sangwan
Deputy Director, Ministry of Power
Government of India

पंकज कुमार सांगवान
Pankaj Kumar Sangwan
उप निदेशक / Deputy Director
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110001 / New Delhi-110001