



एनएचपीसी लिमिटेड
(भारत सरकार का उद्योग)
NHPC Limited
(A Govt. of India Enterprise)

EPABX No. 0129-2588110/2588500
Email: webmaster@nhpc.nic.in
CIN No. – L40101HR1975GOI032564

NH/CS/199/

06.05.2020

| | |
|--|--|
| <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> |
|--|--|

ISIN No. INE848E01016

Sub: Disclosures received from promoter under Regulations 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

विषय: सेबी के (Substantial Acquisition of Shares and Takeovers) विनियमन, 2011 के नियमन 30(2) & 31(4) के तहत प्रमोटर से प्राप्त प्रकटीकरण के संदर्भ में

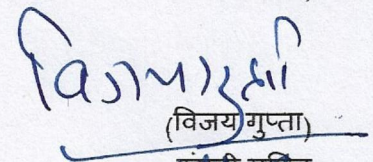
Sirs,

Please find attached herewith disclosures received from Promoter i.e. President of India acting through Ministry of Power under Regulations 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take information on records.

धन्यवाद।

भवदीय,



(विजय गुप्ता)
कंपनी सचिव
Tel: 0129-2278018

संलग्न: उपरोक्त अनुसार

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

| | | | |
|--|--|--|---|
| 1. Name of the Target Company (TC) | NHPC Limited | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. BSE Limited 2. National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | President of India, acting through Ministry of Power, Govt. of India | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 st of the year, holding of: | | | |
| a. a. Shares b. Voting Rights (otherwise than by shares) c. Warrants, d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC. | 7,12,67,72,676 | 70.95 | 70.95 |
| Total | 7,12,67,72,676 | 70.95 | 70.95 |


 05/05/2020
 विशाल पाल सिंह / VISHAL PAL SINGH
 उप सचिव / Deputy Secretary
 विद्युत मंत्रालय / Ministry of Power
 भारत सरकार / Govt of India
 पृथ्वी शक्ति भवन, नई दिल्ली-110001
 P. Shakti Bhawan, New Delhi-110001

Part-B**

Name of the Target Company:


| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group | PAN of the person and PACs |
|---|---|----------------------------|
| President of India | Yes | EXEMPTCATG |
| | | |
| | | |
| | | |

It is to declare that Ministry of Power along with persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

Signature of the Authorised Signatory

Place:

Date:


05/05/2020
विशाल पाल सिंह / VISHAL PAL SINGH
उप सचिव / Deputy Secretary
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Govt of India
एन. सि. आर. नई दिल्ली-110001
S.S. Sawan, New Delhi-110001

Note:In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

11/17/2017-NHPC
Government of India
Ministry of Power
NHPC Desk

Shram Shakti Bhawan, Rafi Marg,
New Delhi-110001,
Dated : 28/04/2020

To

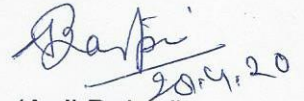
The Company Secretary,
NHPC Limited, Sector 33,
Faridabad.

Sub : Information regarding pledging of shares of NHPC Limited.

Sir,

I am directed to invite reference to NHPC's letter no. NH/CS/203 dated 17/03/2020 on the above subject and to say that the shares of NHPC Limited held in the name of President of India in NHPC are not pledged or encumbered as on 31/03/2020.

Yours faithfully,



(Anil Bajpai)

Under Secretary to the Government of India
Telefax-23324357