

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1 **Dated**:14.9.2021

General Manager

Department of Corporate Services

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai-400 001

Scrip Code: 532555

Manager

Listing Department

National Stock Exchange of India Limited Bandra-Kurla

"Exchange Plaza",

Complex, Bandra (E), Mumbai -400 051

Scrip Code: NTPC

Sub.: Corporate Disclosure

Dear Sir/Madam.

In line with the Corporate Disclosure requirements, we wish to inform that:

The Office of the Comptroller and Auditor General of India, vide their letter no. No./CA.V/COY/CENTRAL GOVERNMENT,NTPC(7)/5 dated 17th August, 2021, has appointed the following firms of Chartered Accountants/Limited Liability Partnerships as the Joint Statutory Auditors of the Company for the financial year 2021-22:-

- M/s. S. K. Mehta & Co., Chartered Accountants, New Delhi 1.
- 2. M/s. S. N. Dhawan & Co. LLP, Chartered Accountants, New Delhi
- 3. M/s. Varma & Varma. Chartered Accountants. Hyderabad
- 4. M/s. Parakh & Co., Chartered Accountants, Jaipur
- 5. M/s. C. K. Prusty & Associates, Chartered Accountants, Bhubaneshwar
- M/s. B. C. Jain & Co., Chartered Accountants, Kanpur
- 7. M/s. V. K. Jindal & Co., Chartered Accountants, Ranchi

The above firm(s) of Chartered Accountants shall also be the Joint Statutory Auditors for Consolidated Financial Statements for the financial year 2021-22 under section 139 read with Section 129(4) of the Companies Act, 2013.

Brief profiles of the Joint Statutory Auditors will be shared in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

(Nandini Sarkar) Company Secretary &

Nowini Sarka

Compliance Officer

पंजीकृत कार्यालय: एनटीपीसी भवन, स्कोप काम्पलेक्स, ७, इन्स्टीट्यूशनल एरिया, लोधी रोड़ नई दिल्ली-110003 कार्पोरेट पहचान नम्बर : L40101DL1975GO(007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in