







फोन/Phone: 0129-2278018 दिनांक/Date: 10.04.2023

संदर्भ सं./Ref. No. NH/CS/199

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

ISIN No: INE848E01016

Sub: Compliance certificate under Regulation 7(3) of SEBI (LODR), 2015 for the financial

year ended on March 31, 2023

विषय: सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 7(3) के तहत 31

मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए अनुपालन प्रमाण पत्र

Sirs/महोदय,

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023.

This is for your record and information.

कृपया सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 7(3) के तहत 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए अनुपालन प्रमाण पत्र का संलग्न प्राप्त करें।

यह आपके रिकॉर्ड और जानकारी के लिए है।

धन्यवाद |

भवदीय

संलग्न: उपरोक्त अनुसार

(रूपा देब) कंपनी सचिव

TO WHOM IT MAY CONCERN:

08 April 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No.: 533098

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.:-NHPC

COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED 31 March 2023

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Nhpc Limited

Digitally signed **RUPA** by RUPA DEB DEB

Date: 2023.04.10 13:46:27 +05'30'

Rupa Deb **Company Secretary Nhpc Office Complex** Sector 33 Faridabad-121003

For Alankit Assignments Limited

Abhinav Kumar Digitally signed by Abhinav Kumar Agarwal Date: 2023.04.08 14:23:38 +05'30 Abhinav Kumar Agrawal **Deputy General Manager** 4E/2 Ihandewalan Extension, New Delhi - 110055