



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

दिनांक/Date: 08.07.2022

संदर्भ सं./Ref. No. NH/CS/199

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| <p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400 001</p> | <p>General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051 महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051</p> |
| <p>M/s National Securities Depository Limited 4th Floor, "A Wing" Trade Tower Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013</p> | <p>M/s Central Depository Services (India) Limited Marathan Futurex, A-Wing, 25th Floor, N.M Joshi Marg, Lower Parel, Mumbai- 400 013</p> |

ISIN No. INE848E01016

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30.06.2022

विषय: 30.06.2022 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और सहभागी) विनियम, 2018 के विनियम 74(5) के तहत प्रमाणपत्र

Sirs/महोदय,

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate as received from our Registrar and Share Transfer Agent i.e. M/s Alankit Assignments Limited for the quarter ended on 30th June, 2022.

This is for your information and record.

सेबी (निक्षेपागार और सहभागी) विनियम, 2018 के विनियम 74(5) के अनुसार, कृपया हमारे रजिस्ट्रार और शेयर ट्रांसफर एजेंट यानि M/s अलंकित असाइनमेंट्स लिमिटेड से प्राप्त 30 जून, 2022 को समाप्त हुई तिमाही का प्रमाणपत्र संलग्न है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

संलग्न: उपरोक्तानुसार

भवदीय

(रूपा देव)
कंपनी सचिव
आम्र



Alankit ASSIGNMENTS LIMITED

Date: 08/07/2022

Ref.: Alankit/RTA/NHPC/2022

To,
Company Secretary
M/S NHPC Ltd.
NHPC Office Complex
Sector 33 Faridabad
Haryana-121003

Kind Attn: (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30 June, 2022

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30 June, 2022, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "NHPC Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav
Kumar
Agarwal
Abhinav Kumar Agrawal
Deputy General Manager

Digitally signed by
Abhinav Kumar
Agarwal
Date: 2022.07.08
12:40:01 +05'30'

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBL13831234, INF010881234, INE010881234, INE260881235, NB060881235, INP00001363, IN-UP-NSDL-14-86, IN-UP-CDSL-43-93

CIN : U74210DL199PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewala Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2031 | Website : www.alankit.com | e-mail : info@alankit.com