





NHPC Limited (A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

दिनांक/Date: 12.04.2022

संदर्भ सं./Ref. No. NH/CS/199

Manager

The Listing Department,

M/s BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400001

मैनेजर, लिस्टिंग विभाग,

बीएसई लिमिटेड

पि.जे. टावर्स,दलाल स्टीट,

मुंबई- 400 001

Scrip Code: 533098

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

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, 2022

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

2022 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, 2022.

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, 2022 को समाप्त वित्तीय वर्ष के लिए अनुपालन प्रमाण पत्र का संलग्न प्राप्त करें।

यह आपके रिकॉर्ड और जानकारी के लिए है।

धन्यवाद |

भवदीय

(रूपा देव) कंपनी सचित्र

संलग्न: उपरोक्त अनुसार

TO WHOM IT MAY CONCERN:

12th April 2022

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

 $\underline{corp.relations@bseindia.com}$

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 31st MARCH 2022

[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

RUPA DEB Digitally signed by RUPA DEB Date: 2022.04.12 16:55:28 +05'30'

Rupa Deb Company Secretary Nhpc Office Complex Sector 33 Faridabad-121003 For Alankit Assignments Limited

Abhinav Kumar Agarwal Digitally signed by Abhinav Kumar Agarwal Date: 2022.04.12 15:17:14 +05'30'

Abhinav Kumar Agrawal Deputy General Manager 4E/2 Jhandewalan Extension, New Delhi - 110055