



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

दिनांक/Date: 13.04.2023

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
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ISIN No. INE848E01016

Sub: Submission of certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended on 31.03.2023

विषय: सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 40(9) के तहत 31.03.2023 को समाप्त वित्तीय वर्ष का प्रमाण पत्र

Sirs/महोदय,

In terms of Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate for the financial year ended on 31.03.2023, issued by a Practicing Company Secretary.

This is for your information and record.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 40(9) के अनुसार 31.03.2023 को समाप्त वित्तीय वर्ष के सन्दर्भ में प्रेक्टिसिंग कंपनी सचिव द्वारा जारी प्रमाण पत्र संलग्न प्राप्त करें।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

भवदीय,

संलग्न: उपरोक्त अनुसार

(रूपा देव)
कंपनी सचिव

CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

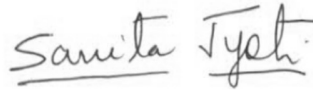
Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of **NHPC LIMITED** ('the Company') maintained and provided electronically by **Alankit Assignments Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that the Company was not required to deliver during the financial year ended March 31, 2023 as under:

- A) (i) there were no share certificates relating to the transfer/transmission of shares during the period from April 1, 2022 to March 31, 2023 to be entered in the Memorandum of Transfers within the stipulated time from the respective lodgment;
(ii) as per the records made available, there were no requests received relating to sub-division (split), renewal, exchange, or endorsement of calls/allotment monies except for consolidation and remat of share certificates during the aforesaid period.
- B) Any other information, if applicable: ---

Date: 12/04/2023
Place: Hyderabad

SAVITA JYOTI ASSOCIATES

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796


CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738E000072345