



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : **28.05.2018**

संदर्भ सं./Ref. No. **NH/CS/199**

<p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p> <p>मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 533098</p>	<p>General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051</p> <p>महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC</p>
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ISIN No. INE848E01016

Sub: Appointment of Secretarial Auditor for the FY 2017-18.

विषय: वित्तीय वर्ष 2017-18 के लिए सचिवीय लेखा परीक्षक की नियुक्ति के संदर्भ में।

Sir/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is to inform that the Board of Directors of NHPC Limited in its meeting held today i.e. May 28, 2018 has appointed M/s P.C Jain & Co., Company Secretaries, Faridabad as Secretarial Auditor of the Company for the FY 2017-18.

A Brief profile of M/s P.C Jain & Co, Faridabad is enclosed.
This is for your information and record.

सेबी (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं), विनियमन, 2015 के नियमन 30 के अनुसार आपको यह सूचित किया जाता है की एनएचपीसी लिमिटेड के निदेशक मंडल की आज यानि 28 मई, 2018 को हुई बैठक में M/s P.C Jain & Co., Company Secretaries, फरीदाबाद, को वित्तीय वर्ष 2017-18 के लिए कंपनी के सचिवीय लेखा परीक्षक के रूप में नियुक्ति किया गया है।

M/s पी.सी. जैन एंड कंपनी, फरीदाबाद का संक्षिप्त प्रोफाइल संलग्न है।
यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

भवदीय,

संगलन: उपरोक्त अनुसार

(एम के मित्तल)

निदेशक (वित्त)

DIN-02889021

Brief Profile of M/s P.C. Jain & Co., Company Secretaries

P C Jain & Co. is a well established & recognized firm of Company Secretaries in Delhi NCR. The firm was established in the year 2000 having long proven track record of more than 17 years in the professional services of Company Secretaries. We provide consulting services to Companies with diversified portfolios in the area of Corporate Laws Advisory, Insolvency & Bankruptcy Advisory, Corporate Restructuring, Due Diligence & Audit and Regulatory Compliances. In our endeavors, we maintain the highest standards of excellence, transparency, ethics, and professionalism.

Our team is well experienced to understand the needs of the client and offer focused solutions that are specifically designed for them. To keep the track of legal compliances and safe guard the interest of the client in complex legal practice, Our professional team handles the entire backend for you so that you focus on doing what you do best without worrying about processes. Our firm has been empanelled with Industry Association, Multinational Companies & Public Sector Undertakings etc such as NHPC, NBCC, STC, RVNL, DTIDC, DIMTS etc.

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