एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA-1
Dated: 16.10.2015

Manager National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E), Mumbai-400 051	**General Manager** Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

Sub.: Corporate Disclosure

Dear Sir,

Further to our disclosure dated 04.05.2015, we wish to keep you informed on the following:

Incorporation of Patratu Vidyut Utpadan Nigam Limited, a subsidiary of NTPC Limited in Joint Venture with Jharkhand Bijli Vitran Nigam Limited

A subsidiary company of NTPC Limited (NTPC) has been incorporated in the name **'Patratu Vidyut Utpadan Nigam Limited'** (CIN: U40300DL2015GOI286533) on 15.10.2015 in joint venture with Jharkhand Bijli Vitran Nigam Limited (JBVNL) to acquire, establish, operate, maintain, revive, refurbish, renovate and modernize the performing existing units and further capacity expansion of Patratu Thermal Power Station, District Ramgarh, Jharkhand.

Patratu Vidyut Utpadan Nigam Limited has an initial authorised and paid up capital of ₹ 10,00,000. NTPC shall hold 74% of the equity share capital in Patratu Vidyut Utpadan Nigam Limited and balance 26% of the equity share capital shall be held by JBVNL.

Thanking you,

Yours faithfully,

(A.K. Rastogi)
Company Secretary &
Compliance Officer