



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. **NH/CS/199/**

फोन/Phone : _____

दिनांक/Date : **06.02.2020**

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 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
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ISIN No. INE848E01016

Sub: Disclosure received under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (PIT) Regulations, 2015

विषय: सेबी (SAST) विनियम 2011 के नियमन 29(2) और सेबी (PIT) विनियम, 2015 के नियमन 7(2) के तहत प्राप्त प्रकटीकरण

Sirs,

Please find attached herewith disclosure received from promoter i.e. President of India through Ministry of Power, Government of India under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record

कृपया सेबी (SAST) विनियमन, 2011 के नियमन 29(2) और सेबी (Prohibition of Insider Trading) विनियम, 2015 के नियमन 7(2) के अनुसार प्रमोटर यानी भारत सरकार के राष्ट्रपति (विद्युत मंत्रालय के मध्यम) से प्राप्त प्रकटीकरण का संलग्न प्राप्त करें।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

भवदीय,

(विजय गुप्ता)
कंपनी सचिव

संलग्न: उपरोक्त अनुसार

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

बिजली से संबंधित शिकायतों के लिए **1912** डायल करें। **Dial 1912 for Complaints on Electricity**

DISCLOSURES UNDER REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (or TC)	NHPC Limited		
Name(s) of the acquirer/ seller and persons acting in concert (PACs) with the acquirer/ seller	President of India, acting through Ministry of Power, Government of India (the "seller")		
Whether the acquirer/ seller belongs to the promoter/ promoter group	Yes, the Seller is the promoter of the Company		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows:	Number	% w.r.t. total share/ voting capital, wherever applicable ¹	% w.r.t. total diluted share/ voting capital of the TC ²
Before the acquisition/ disposal under consideration, holding of:			
a) Shares carrying voting rights	7343930795	73.11%	73.11%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer/ seller to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	7343930795	73.11%	73.11%

¹ Note to seller: The information here should be taken from the latest filing made by the company to the stock exchanges.

² Note to seller: Diluted share/ voting capital shall mean the total number of outstanding shares of the company, assuming full conversion of any outstanding convertible securities or warrants into equity shares.

Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold	217158119	2.16%	2.16%
b) VRs acquired/ sold otherwise than by shares	-	-	-
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer/ seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer/ seller	-	-	-
e) Total (a+b+c+d)	217158119	2.16%	2.16%
After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	7126772676	70.95%	70.95%
b) Shares encumbered with the acquirer/ seller	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer/ seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	7126772676	70.95%	70.95%
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer, etc.)	Off-market sale by the President of India, acting through the Ministry of Power, Government of India to Nippon Life India Asset Management Limited (formerly Reliance Nippon Life Asset Management Limited), as the asset management company of the CPSE ETF mutual fund scheme (FFO-6 of CPSE ETF).		
Date of acquisition/ sale of shares/ VR,	3 rd February, 2020		

or date of receipt of intimation of allotment of shares, whichever is applicable	
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 100450348050 (10,04,50,34,805 Equity shares having face value of Rs. 10 each, fully paid-up)*
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 100450348050 (10,04,50,34,805 Equity shares having face value of Rs. 10 each, fully paid-up)*
Total diluted share/ voting capital of the TC after the said acquisition/ sale	Rs. 100450348050 (10,04,50,34,805 Equity shares having face value of Rs. 10 each, fully paid-up)*

* There is no change in the paid up share capital of the Target Company on account of sale of shares by the Promoter (i.e. the President of India acting through the Ministry of Power to Nippon Life India Asset Management Limited (formerly Reliance Nippon Life Asset Management Limited), as the asset management company of the CPSE ETF mutual fund scheme.

For and on Behalf of the President of India:

Ministry of Power, Government of India

Date:

Place:

8/12/2020
 विशाल पाल / VISHAL PAL SINGH
 उप सचिव / Deputy Secretary
 विद्युत मंत्रालय / Ministry of Power
 भारत सरकार / Govt of India
 अथ शक्ति भवन, नई दिल्ली-110001
 S.S. Bhawan, New Delhi-110001
