



CIN. No. "L40101HR1975GOI 032564"

एन एच पी सी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : _____

संदर्भ सं./Ref. No. _____

REF No. NH/CS/199

Dated: 18th September, 2014

M/s National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra
East Mumbai- 400051

Sub: Appointment of Statutory Auditors of NHPC Ltd under section-139 of the Companies Act, 2013 for the financial year 2014-15.

Sirs,

In compliance of Clause-30(c) of the Equity Listing Agreement, it is to inform that the Comptroller and Auditor General of INDIA(C&AG) in exercise of its power under Section-139(5) of the Companies Act, 2013 vide their Letter No. CA.V/COY/Central Government, NHPC (5)/6 dated 24th July, 2014 has appointed the following four firms of Chartered Accountants as Joint Statutory Auditors of the Company for the financial year 2014-15:

S.No	Statutory Auditors	Address
1.	S.N.Nanda and Co.	C 43, Pamposh enclave, Greater kailash-I, New Delhi-110048
2.	Ray and Ray	6 Church Lane, Kolkata-700001, West Bengal
3.	Gupta Gupta and Associates	142/3 Trikuta nagar, Jammu-180012, Jammu & kashmir
4.	S.N.Dhawan and Co.	C-37, Connaught Place, New Delhi-110001, Delhi

You are requested to kindly disseminate the information on your website.

Thanking you,

Yours faithfully,

(Vijay Gupta)
Company Secretary

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लैक्स, सैक्टर-33, फरीदाबाद, हरियाणा-121 003 (भारत)

Regd. Office : NHPC Office Complex, Sector-33, Faridabad, Haryana-121.003 (INDIA)

Website : www.nhpcindia.com; E-mail : webmaster@nhpc.nic.in; Fax : 0129-2277941; EPABX No. : 0129-2278421