



एन एच पी सी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Govt. of India Enterprise)

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CIN No. - L40101HR1975GOI032564

NH/FIN/DFS/2015-16/ 192

February 22, 2016

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Manager,
WDM Operations
National Stock Exchange of India Ltd
Exchange Plaza, Block-G, Plot No-C-1
Bandra Kurla Complex, Bandra East
Mumbai -400 051

Sub: Fixing of Record Date for Annual Interest payment of Tax free Bonds (ISIN - INE848E07518, INE848E07542, INE848E07526, INE848E07559, INE848E07534 & INE848E07567) due on April 2, 2016.

Dear Sir,

It is to inform that the Company has fixed 17-Mar-16 (Thursday) as record date for the purpose of Annual Interest payment on Tax free Bonds (ISIN - INE848E07518, INE848E07542, INE848E07526, INE848E07559, INE848E07534 & INE848E07567) due on April 1, 2016 but payable on April 2, 2016 as per terms of offer letter.

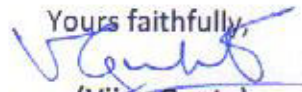
The bondholders as on the record date as per the beneficial owners list provided by depositories in case of electronic mode and registered holders as per the company record in case of physical mode would be considered for payment of principal or/and interest amount. The payment shall be made on the due date.

M/s IDBI Trusteeship Services Ltd., Asian Building, Ground Floor 17, R. Kamani Marg Ballard Estate, Mumbai, Maharashtra-400001 is the trustee of the Bonds.

This is for your information and necessary action please.

Thanking You.

Yours faithfully,


(Vijay Gupta)

Company Secretary