



Government Of India

No. 11/17/2017-NHPC
Government of India
Ministry of Power

New Delhi, the 01st April 2024.

To,

1. **M/s BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
2. **M/s National Stock Exchange of India Limited**
Exchange Plaza, C/1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
3. **Audit Committee of NHPC Limited**
Through Company Secretary
NHPC Limited
NHPC Office Complex, Sector-33
Faridabad, Haryana -121 003

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year 2023-24.

Sir / Madam,

As per the requirements of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is to inform that President of India, acting through Ministry of Power, Govt. of India, along with persons acting in concert, has not made any encumbrance, directly or indirectly in the shares of **NHPC Limited** during the financial year ended on 31.03.2024.

This is submitted for your records.

Signed by Pankaj Kumar
Sangwan
Date: 01-04-2024 16:17:25

Authorised Signatory

Place: New Delhi

Date: 01.04.2024

पंकज कुमार सांगवान
Pankaj Kumar Sangwan
उप निदेशक / Deputy Director
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110001 / New Delhi-110001