



एन एच पी सी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No.

NH/CS/199-NSE

फोन/Phone : _____

दिनांक/Date : _____
12th March, 2015

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

Sub: Cessation of Directorship of Director (Projects) of NHPC Limited.
Scrip Code: NHPC EQ

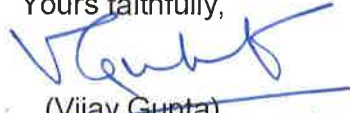
Sirs,

This is to inform that in pursuance of Ministry of Powers' order no. 9/6/2006-NHPC (Vol.II) dated 11.03.2015, Shri J.K.Sharma, Director (Projects) ceased to be director of NHPC Ltd w.e.f. 11th March, 2015.

You are requested to kindly take the information on records.

Thanking you.

Yours faithfully,


(Vijay Gupta)
Company Secretary

CIN: L40101HR1975GOI032564