



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 : **07-07-2014**

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

Sub: Revised approved Annual Accounts of NHPC Limited.
Ref.: ISIN No. INE848E01016

Sirs,

Please find attached herewith copy of revised audited financial statements of NHPC Limited (standalone & consolidated) along with auditors' report for the quarter and year ended on 31st March, 2014 duly approved by the Board of Directors of the company in its meeting held today i.e. 7th July, 2014. The Board has also recommended a final dividend @3% (Re.0.30 per equity share) on the paid up share capital of the Company for the financial year 2013-2014. Final Dividend, if approved and declared in the Annual General Meeting, shall be paid /dispatched within the period as stipulated in Companies Act, 2013.

Thanking you.

Yours faithfully,

(Vijay Gupta)
Company Secretary

Encl: As above.