

भारत सरकार
विद्युत मंत्रालय
श्रम शक्ति भवन, रफी मार्ग,
नई दिल्ली-११०००१
To,



GOVERNMENT OF INDIA
MINISTRY OF POWER

Shram Shakti Bhawan,
Rafi Marg, New Delhi-110001
Fax : 2371-7519
Tel. : 2371-5507

Date : 05.04.2023

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 2022-23.

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 31.03.2023.

This is submitted for your records.

Authorised Signatory

रवि प्रकाश प्रधान
Place: New Delhi
Ravi Prakash Pradhan
Date: 05th April 2023
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110001 / New Delhi-110001