



संदर्भ सं./ Ref. No NH/CS/199/NSE

फोन /TEL.

फरीदाबाद /Faridabad _____

Dated: 28.05.2013

M/s National Stock Exchange of India Ltd.

Exchange Plaza
Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Sub: Approved annual accounts of NHPC Limited
Ref: Scrip Code NHPC13 to NHPC 18 and NHPCEQ

Sirs,

Please find attached herewith copy of audited financial statements of NHPC Limited (standalone & consolidated) along with auditors' report for the quarter and year ended on 31st March, 2013 duly approved by the Board of Directors of the company in its meeting held today i.e. 28th May, 2013. The Board has ^{also} recommended a final dividend @ 6 % (Re. 0.60 per equity share) on the paid up share capital of the Company, for the financial year 2012-13. Final Dividend, if approved and declared in the Annual General Meeting, shall be paid/ dispatched within the period as stipulated in Companies Act, 1956.

Thanking you,

Yours faithfully,

(Vijay Gupta)
Company Secretary