



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. **NH/CS/199/**

फोन/Phone : _____

दिनांक/Date : **06.04.2018**

Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 533098	General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051 महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC EQ
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Scrip Code: 533098

ISIN No. INE848E01016

Sub: Disclosures under Regulation 30(2) of SEBI Substantial Acquisition of Shares and Takeovers (SAST) Regulations, 2011.

विषय: सेबी के (Substantial Acquisition of Shares and Takeovers) विनियमन 2011 के नियमन 30(2) के तहत प्रकटीकरण के संदर्भ में ।

Sirs,

Please find attached herewith disclosures under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers (SAST) Regulations, 2011 as received from promoter i.e. President of India through Ministry of Power (MoP), Government of India.

You are requested to kindly take information on records.

धन्यवाद ।

भवदीय,

(विजय गुप्ता)
कंपनी सचिव

संलग्न: उपरोक्त अनुसार

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity

No. 11/11/2013-NHPC
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,
New Delhi – 110001

Dated: 06.4.2018

The Company Secretary
NHPC Limited, Sector-33,
Faridabad (Haryana).

**Sub: Information regarding continual Disclosure under Regulation 30(2) of SEBI
Substantial Acquisition of Shares and Takeovers (SAST) Regulation, 2011.**

Sir,

I am directed to invite reference to NHPC letter No. NH/CS/199/504 dated 12.3.2018 on the above subject and to forward herewith format for disclosure under Regulation 30(2), duly signed by the authorized signatory for taking further necessary action in the matter.

Encls: as above.

Yours faithfully,

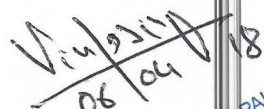

(S. Benjamin)

Under Secretary to the Govt. of India
Tel. 23324357

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	<u>NHPC Limited</u>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	• <u>National Stock Exchange of India Limited</u> • <u>BSE Limited</u>		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>President of India, acting through Ministry of Power, Government of India</u>		
4. Particulars of the shareholding of person(s) mentioned at (3) above			
	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2018 holding of:			
a) Shares	7587481082	73.95	73.95
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	7587481082	73.95	73.95


 06/04/18
विशाल पाल सिंह / VISHAL PAL SINGH
 उप सचिव / Deputy Secretary
 विद्युत मंत्रालय / Ministry of Power
 भारत सरकार / Govt of India
 अम शक्ति भवन / S.S. Bhawan
 New Delhi-110001