



एन एच पी सी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. : NH/FIN/DFS/TF/1009

फोन/Phone : October 22, 2013

दिनांक/Date : October 22, 2013

**National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051**

Kind Attention: Ms. Divya Chouta

Subject: Public issue by NHPC Limited ("Company" or the "Issuer") of tax free secured, redeemable, non-convertible bonds in the nature of debentures of face value of Rs. 1,000 each, ("Bonds") having benefits under section 10(15)(iv)(h) of the Income Tax Act, 1961 for an amount aggregating up to Rs. 1,000.00 crore in the FY 2013-14 ("Issue").

Dear Madam,

With respect to the captioned Issue, we hereby intimate you that the Functional Authority of the Company in its meeting held on October 22, 2013, has passed a resolution approving the early closure of the Issue on Wednesday, October 23, 2013.

The Company will issue a public notice in accordance with the provisions of the Prospectus dated October 10, 2013, through an advertisement in at least one leading national daily newspaper on October 23, 2013 in connection with such early closure of the Issue.

Accordingly, October 23, 2013 shall be the last day for inviting subscriptions in relation to the Issue and the Issue will close on Wednesday, October 23, 2013.

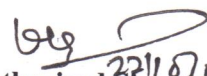
This is for your information and record.

We request you to kindly upload this announcement on your website.

Thanking You,

Yours faithfully,

For NHPC Limited


Authorized Signatory