एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01:SEC: LA-1
Dated: 06.04.2016

Manager Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra (E) Mumbai	General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers Dalal Street Mumbai-400 001

Sub.: Disclosure under Regulation 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

Pursuant to the requirement of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith the disclosure of details of Shareholding in the format prescribed under the said Regulations as furnished by Ministry of Power, Promoter & Holder of 69.96% equity share capital of the Company.

Thanking you,

Yours faithfully,

(A.K. Rastogi)
Company Secretary &
Compliance Officer

Encl.: As above

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)	**NTPC LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Equity Shares of the Company are listed on Stock Exchanges at BSE & NSE		
3	Particulars of the shareholder(s):			
a	Name of person(s) together with Persons 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.	-X-		
	or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	**PRESIDENT OF INDIA C/o Secretary to the Govt. of India, Ministry of Power, Shram Shakti Bhawan, New Delhi**		
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 31st of the year 2016, holding of:	5,76,83,41,760	69.96%	69.96%
a	Shares			
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	**5,76,83,41,760**	**69.96%**	**69.96%**

6/4/16

(Harpreet Singh Pruthi)
Director (IPC)
Ministry of Power

हरप्रीत सिंह परुथी
HARPREET SINGH PRUTHI
निदेशक / Director
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
Shram Shakti Bhawan, New Delhi-110001

Date: 06-04-2016
Place: New Delhi

Note:-

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.