



एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

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

Dated: 15.07.2015

Manager

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E), Mumbai-400 051

General Manager

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub.: Corporate Disclosure

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to keep you informed on the following:

1. The Office of the Comptroller & Auditor General of India, through Letter No./CA. V/COY/CENTRAL GOVERNMENT, NTPC(7)/1 dated 30th June 2015 has appointed the following firm(s) of Chartered Accountants as the Joint Statutory Auditors of the Company for the year 2015-16:
 - i) M/s T R Chadha & Co., Chartered Accountants, New Delhi
 - ii) M/s P S D Associates, Chartered Accountants, New Delhi
 - iii) M/s Sagar & Associates, Chartered Accountants, Hyderabad
 - iv) M/s Kalani & Co., Chartered Accountants, Jaipur
 - v) M/s P A & Associates, Chartered Accountants, Bhubaneswar
 - vi) M/s S K Kapoor & Co., Chartered Accountants, Kanpur
 - vii) M/s B.M. Chatrath & Co., Chartered Accountants, Kolkata

The above firm(s) of Statutory/ Joint Auditors shall also be the auditors of Consolidated Financial Statements under Section 139 read with Section 129(4) of the Companies Act, 2013.

Thanking you,

Yours faithfully,

(A.K. Rastogi)

**Company Secretary &
Compliance Officer**