



NTPC Limited

(A Govt. of India Enterprises)
Corporate Centre

Ref. No.01:SEC:LA:1
Dated : 29.5.2020

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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Sub.: Disclosure under Regulations 30 (2) & 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the requirement of Regulations 30 (2) & 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward herewith the disclosures furnished by Ministry of Power, Govt. of India, acting on behalf of President of India.

Thanking you,

Yours faithfully,

(Nandini Sarkar)
Company Secretary &
Compliance Officer

Encl: as above

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	BSE Limited and National Stock Exchange of India Limited		
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. or b Name(s) of promoter(s), member of the promoter group and PAC with him.	<div>- X -</div> <div>President of India, acting through Ministry of Power, Govt. of India</div>		
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 st of the year 2020, holding of:			
a	Shares	5,04,80,97,508	51.02%	51.02%
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		5,04,80,97,508	51.02%	51.02%

Part-B**

Name of the Target Company: NTPC LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ministry of Power acting on behalf of the President of India	Yes (Promoter)	NA

It is to declare that Ministry of Power along with persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

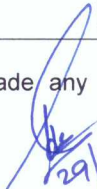
Date:
Place: New Delhi

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.

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29/05/2020
एस. के. कस्सी / S. K. KASSI
निदेशक / Director
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110001 / New Delhi-110001

Ref No.: 3/9/2017-Th.I

Date: 29.05.2020

To

Company Secretary
NTPC Limited
NTPC Bhawan, Core-7, SCOPE Complex
7, Institutional Area, Lodi Road
New Delhi-110 003

Sub : Information regarding pledging of shares of NTPC Limited

Madam,

With reference to NTPC's letter no: 01:SEC:LA-1 dated 27.05.2020 regarding the captioned subject and as required under Regulation 31(4) & 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am directed to say that the shares of NTPC Limited held in the name of President of India in NTPC are not pledged or encumbered as on 31/03/2020.

Yours faithfully,


(29/05/2020)

Ministry of Power

एस. के. कस्सी / S. K. KASSI
निदेशक / Director
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110 001 / New Delhi-110 001