



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: 08.04.2015

Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai

Sub.:Disclosure under Regulation 30 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 74.96% equity share capital of the Company.

Thanking you,

Yours faithfully,

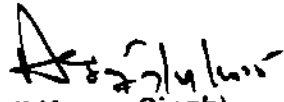
(A.K. Rastogi)
Company Secretary &
Compliance Officer

Encl.: As above

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

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	<p align="center">- X -</p> <p align="center">PRESIDENT OF INDIA C/o Secretary to the Govt. of India, Ministry of Power, Shram Shakti Bhawan, New Delhi</p>		
a	Name of person 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 target company) is more than 25% of the share or voting rights of the TC.			
b	or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4	Particulars of the holding of persons mentioned at (3) above	Number	% 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 2015, holding of:	6,18,06,14,980	74.96%	74.96%
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		6,18,06,14,980	74.96%	74.96%

(*) 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.


(Anil Kumar Singh)
Joint Secretary (Thermal)
Ministry of Power

Date: 07.04.2015
Place: New Delhi