



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1

Dated : 3.4.2024

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> 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 Regulation 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 Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward herewith the disclosure furnished by Ministry of Power, Govt. of India, acting on behalf of President of India.

Thanking you,

Yours faithfully,

(Ritu Arora)  
Company Secretary &  
Compliance Officer

Encl: as above



F. No. 3/3/2022-Th.I  
Government of India  
Ministry of Power  
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Shram Shakti Bhawan, Rafi Marg,  
New Delhi, dated 3<sup>rd</sup> April, 2024

To,


Company Secretary & Compliance Officer,  
NTPC Limited, Scope Complex,  
7, Institutional Area, Lodhi Road,  
New Delhi-110003

**Sub.:- Disclosure Regarding non-encumbrance under Securities & Exchange Board of India (Substantial Acquisition of Share & Takeovers) Regulations, 2011-reg**

Sir,

Please refer to NTPC letter No:01:SE:LA-1 dated 01.04.2024 seeking disclosure required under Regulation 31(4) & 31(5) of Securities & Exchange Board of India (Substantial Acquisition of Share & Takeovers) Regulations, 2011. It is informed that shares of NTPC Limited held in the name of President of India in NTPC are not pledged or encumbered as on 31.03.2024.

Yours faithfully,



(Chittaranjan Acharya)

Under Secretary to the Govt. of India  
Telefax: 2371-9710