एनटीपीसी
NTPC

एन टी पी सी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)

केंद्रीय कार्यालय/Corporate Centre

Ref. No.: 01: SEC: CL-64
Dated: January 14, 2015

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

Sub.: Compliance under Clause 31 (c) of the Listing Agreement

Dear Sir,

In compliance with the requirements of the Clause 31 (c) of the listing agreement, we are enclosing herewith three (3) copies of the notice, explanatory statement & Scheme of Arrangement in respect of meeting of the Shareholders to be held as per the Order dated 6th January 2015 of the Ministry of Corporate Affairs, at YUGANTAR Auditorium, Badarpur Thermal Power Station, NTPC Limited, Mathura Road, New Delhi- 110 044 on Tuesday, the 10th day of February 2015 at 3:00 P.M. for approval of the Scheme of Arrangement between NTPC Limited and its Members for issue of Secured, Non-Cumulative, Non-Convertible, Redeemable, taxable fully paid up Bonus Debentures out of free reserves to its members.

Thanking you.

Yours faithfully,

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

Encl: As above