



एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

Ref. No.:01/ FA/ISD/Compliance/2015-16

Dated: 29/05/2015

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra(E)
Mumbai-400 051

Fax No: 022 -26598237/26598238/66418125/66418126

Sub: Corporate Disclosure

Dear Sir,

We are enclosing herewith Audited Standalone Annual Financial Results & Audited Consolidated Annual Financial Results for the year ended March 31, 2015 along with Unaudited Financial Results for Quarter ended March 31, 2015 in the prescribed format as required under Clause 41 of the Listing Agreement.

The above results have been reviewed by the Audit Committee of the Board of Directors in their meeting held on May 29, 2015 and approved by the Board of Directors in the meeting held on the same day.

The Board of Directors have also recommended final dividend of Rs. 1.75 per equity share for the financial year 2014-15, in addition to the interim dividend of Rs. 0.75 per equity share for the financial year 2014-15 paid in February 2015.

The above information shall also be hosted on the Company's website.

Thanking you.

Yours faithfully,

(A. K. Rastogi)

ED (Company Secretary)

Encl.: As Above