



A Maharatna Company

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: 02.04.2018

1. **Manager**
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai
2. **General Manager**
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers
Dalal Street
Mumbai-400 001
3. **Shri Rajiv Maheshwari**
Company Secretary
PTC India Limited
2nd Floor, NBCC Tower
15, Bhikaji Cama Place
New Delhi-110 066

Sub.: Disclosure under Regulation 30 (2) 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 of NTPC Limited in PTC India Limited in the format prescribed under the said Regulations as Promoter & Holder of 4.05% of the equity share capital of the Company as on 31st March 2018.

Thanking you,

Yours faithfully,

(K.P. Gupta)
**Company Secretary &
Compliance Officer**

Encl.: ~~आवेदन~~ कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003

कार्पोरेट पहचान नम्बर: L40101DL1975GO1007966 टेलीफोन नं.: 011-24387333 फेक्स नं.: 011-24361018 ईमेल : ntpccc@ntpc.co.in वेबसाइट : www.ntpc.co.in

Registered Office : NTPC Bhawan, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GO1007966 Tel. : 011-24387333 Fax : 011-24361018 E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in

Format for 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)	PTC INDIA 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(s):	- X - NTPC LIMITED NTPC Bhawan, SCOPE Complex, Lodi Road, New Delhi - 110003		
	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.			
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 2018, holding of:	1,20,00,000	4.05%	4.05%
	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	1,20,00,000	4.05%	4.05%

Date: 02.04.2018
Place: New Delhi

Note:-

- 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.

(K.P. GUPTA)
Company Secretary
NTPC Limited

के० पी० गुप्ता / K. P. GUPTA

कार्यकारी निदेशक एवं कम्पनी सचिव
Executive Director & Company Secretary
एनटीपीसी लिमिटेड / NTPC Limited

कोर-7, चतुर्थ तल / Core-7, 4th Floor
SCOPE Complex
लोधी रोड, नई दिल्ली-3 / Lodi Road, New Delhi-3