



NTPC Limited

(A Govt. of India Enterprises)
Corporate Centre

Ref. No.01:SEC:LA:1
Dated : 7.4.2021

To,

1. General Manager

Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 532555

2. Manager

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai -400 051
Scrip Code: NTPC

3. Shri Rajiv Maheshwari

Company Secretary
PTC India Limited
2nd Floor, NBCC Tower,
15, Bhikaji Cama Place,
New Delhi-110 066

Sub.: Disclosure under Regulations 30 (2) & 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 Regulations 30 (2) & 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith the disclosure of shareholding of NTPC in PTC India Limited as on 31.3.2021 and disclosure regarding non-encumbrance, for your information and record.

Thanking you,

Yours faithfully,

(Nandini Sarkar)
Company Secretary &
Compliance Officer

Encl: as above

Format for Disclosures under Regulation 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	BSE Limited and National Stock Exchange of India Limited		
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.			
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 2021, holding of:			
a	Shares	1,20,00,000	4.05%	4.05%
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%

Part-B**

Name of the Target Company: PTC India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NTPC Limited	Promoter	

It is to declare that NTPC Limited along with persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

Nandini Sarkar

(Nandini Sarkar)
Company Secretary
NTPC Limited

Date: 7.4.2021

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.

Ref No.: SAST:PTC: LA-1
Date:7.4.2021

To

Shri Rajiv Maheshwari
Company Secretary
PTC India Limited
2nd Floor, NBCC Tower,
15, Bhikaji Cama Place,
New Delhi-110 066

Sub : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

As required under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare that NTPC Limited, along with persons acting in concert, has not made any encumbrance, directly or indirectly in the shares of PTC India Limited for FY 2020-21.

This is for your information and necessary actions.

Yours faithfully,



(Nandini Sarkar)
Company Secretary
NTPC Limited