



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA-1

Dated: 01.08.2016

Manager National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E), Mumbai-400 051	General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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Sub.: Corporate Disclosure

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to keep you informed on the following:

The Office of the Comptroller & Auditor General of India, through Letter No./CA. V/COY/CENTRAL GOVERNMENT, NTPC(7)/3/81/89 dated 8th July 2016 has appointed the following firm(s) of Chartered Accountants as the Joint Statutory Auditors of the Company for the year 2016-17:

- i) M/s T R Chadha & Co. LLP, Chartered Accountants, New Delhi
- ii) M/s P S D Associates, Chartered Accountants, New Delhi
- iii) M/s Sagar & Associates, Chartered Accountants, Hyderabad
- iv) M/s Kalani & Co., Chartered Accountants, Jaipur
- v) M/s P A & Associates, Chartered Accountants, Bhubaneshwar
- vi) M/s S K Kapoor & Co., Chartered Accountants, Kanpur
- vii) M/s B.M. Chatrath & Co., Chartered Accountants, Kolkata

The above firm(s) of Statutory/ Joint Auditors shall also be the auditors of Consolidated Financial Statements under Section 139 read with Section 129(4) of the Companies Act, 2013.

Thanking you,

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)

Addl. Co. Secy.