



एन एच पी सी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. **NH/CS/199-NSE**

फोन/Phone : **24th July, 2015**

दिनांक/Date : _____

M/s National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra
East Mumbai- 400051

Sub: Appointment of Statutory Auditors of NHPC Ltd under section-139 of the Companies Act, 2013 for the financial year 2015-16.
Scrip Code: NHPC EQ

Sirs,

In compliance of Clause-30(c) of the Equity Listing Agreement, it is to inform that the Comptroller and Auditor General of India (C&AG) in exercise of its power under Section-139(5) of the Companies Act, 2013 vide their Letter No. CA.V/COY/CENTRAL GOVERNMENT, NHPC(4)/6 dated 30th June, 2015 has appointed the following three firms of Chartered Accountants as Joint Statutory Auditors of the Company for the financial year 2015-16:

S.No.	Statutory Auditors	Address
1.	Ray and Ray	6 Church Lane, Kolkata-700001, West Bengal
2.	Gupta Gupta and Associates	142/3 Trikuta Nagar, Jammu-180012, Jammu & Kashmir
3.	S N Dhawan & Co.	C-37, Connaught Place, New Delhi-110001, Delhi

Kindly disseminate the information on your website.

Thanking you,

Yours faithfully,


(Vijay Gupta)
Company Secretary