



**एनटीपीसी लिमिटेड**

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:4

Dated :11.1.2022

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
--	---

**Sub.: Quarterly Reconciliation of Share Capital Audit Report – (Quarter from October-December 2021)**

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended December 31, 2021 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002 for your information and record.

Thanking you,

Yours faithfully,

*Nandini Sarkar*

(Nandini Sarkar)  
Company Secretary &  
Compliance Officer

Encl: as above

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018  
r/w SEBI Circular dated 31.12.2002)

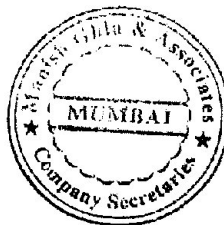
1.	Report for quarter ended	31 <sup>st</sup> December, 2021					
2.	ISIN	INE733E01010					
3.	Face Value	Rs. 10/- each					
4.	Name of the Company	NTPC LIMITED					
5.	Registered Office Address	NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi - 110 003					
6.	Correspondence Address	Same as above					
7.	Telephone and Fax Nos.	Ph: 91- 11-2436 0100 Fax: 91- 11-2436 1018					
8.	Email Address	info@ntpc.co.in, isd@ntpc.co.in, csntpc@ntpc.co.in					
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited; and National Stock Exchange of India Limited					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	9,69,66,66,134		100.00			
11.	Listed Capital (Exchange Wise) All (as per company records)	9,69,66,66,134		100.00			
12.	Held in dematerialized form in CDSL	35,58,19,483		3.67			
13.	Held in dematerialized form in NSDL	9,34,07,66,433		96.33			
14.	Physical	80,218		0.00			
15.	Total No. of Shares (12+13+14)	9,69,66,66,134		100.00			
16.	Reasons for differences if any, between (10&11), (10&15) & (11&15)	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(specify names)
	NIL						
18.	Register of Members is updated (Yes /No)	Yes					
	If not, updated up to which date						
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	No such instance					
20.	Has the Company resolved the matter mentioned in Point No. 19 above, in the current quarter? If not reason why?	N.A.					
	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.						

# Manish Ghia & Associates

	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21 days.	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company	Ms. Nandini Sarkar Company Secretary & Compliance Officer Tel Ph: (91 11) 2436 0959 Fax No.: (91 11) 2436 0241		
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	CS Mannish L Ghia Partner M. No. FCS: 6252, C P No. 3531 Manish Ghia & Associates Company Secretaries, 4, Chandan Niwas (Old), 1 <sup>st</sup> Floor, M. V. Road, Off. Andheri Kurla Road, Andheri (East), Mumbai - 400 069 Tel No. 022 2681 5400   Fax No. 022 2681 5455 Email: mg@mgconsulting.in		
24.	Appointment of common agency for share registry work (if yes, name and address)	M/s BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062. Email: beetalrta@gmail.com Cont. No: 011-29961281, 29961282 Fax: 011-29961284		
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	NIL		

For Manish Ghia & Associates  
Company Secretaries  
(Unique ID: P2006MH007100)

*Mannish L Ghia*



Place: Mumbai  
Date: January 10, 2022  
UDIN:F006252C002117746

CS Mannish L. Ghia  
Partner  
M. No. FCS 6252, C.P. No. 3531  
PR 822/2020

Note: We have not been able to carry out physical visit to RTA office for verification of data on account of various travel and other restrictions by authorities due to Covid-19 situation. The Report is as such based on inputs received via email from RTA and oral confirmation with RTA.