



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.:01/ FA/ISD/Compliance/2017-18

Dated: 25.10.2017

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| Manager<br>Listing Department<br>National Stock Exchange of India Ltd.<br>Exchange Plaza<br>Bandra Kurla Complex, Bandra(E)<br>Mumbai-400 051<br><br>Fax No: 022 -26598237/26598238/66418125/<br>66418126<br><br>Email:- cmlist@nse.co.in | General Manager<br>Department of Corporate Services<br>BSE Limited<br>Floor 25, Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai-400 001<br><br>Fax No: 022 -22721072/22722037/22722039/<br>22722041/22722161/22723577<br><br>Email:- corp.relations@bseindia.com |
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**Sub: Confirmation Certificate**

Dear Sir,

In compliance of para 2.4 of SEBI circular CIR/IMD/DF-1/ 67 /2017 dated 30.06.2017, it is certified that an enabling provision has been inserted in Articles of Association of NTPC Limited to carry out consolidation and re-issuance of debt securities through passing of Special resolution in company's Annual General Meeting held on 20.09.2017. Further, it is also certified that as per clause (a) of Regulation 20A of SEBI(ILDS) Regulations 2008 the articles of association of NTPC Limited does not have any provision, whether express or implied, contrary to such consolidation and re-issuance.

Yours faithfully,

  
(K.P. Gupta)

Company Secretary