



NTPC Limited

(A Govt. of India Enterprises)
Corporate Centre

Ref. No.01:SEC:LA:4
Dated : 21.5.2020

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31.3.2020

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate, duly signed by Alankit Assignments Limited, Share Transfer Agent and the Compliance Officer of NTPC, for the half-year ended 31.3.2020 in compliance of Regulation 7(2) of the above mentioned Regulations, for your information and record.

Thanking you,

Yours faithfully,

(Nandini Sarkar)
Company Secretary &
Compliance Officer

Encl: as above



Alankit ASSIGNMENTS LIMITED

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Alankit Assignments Limited (AAL) is providing Registry and Share Transfer services to NTPC LIMITED and having a valid agreement in the form of Memorandum of Understanding (MOU).

Further certified that that AAL;

- a) Holds and continues to hold requisite certificate as category I Registrar and share transfer Agent vide SEBI Registration No. INR000002532 issued by Securities Exchange Board of India.
- b) Handling all activities in relation to physical share transfer facility and maintaining related documents /correspondence for all the transactions in physical in respect of the company as per the regulations.
- c) Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7 (3) of the provisions of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

For ALANKIT ASSIGNMENTS LTD.

JAGDEEP KUMAR SINGLA

J.K SINGLA (SR. MANAGER)

Place: New Delhi Date: 14/04/2020

Digitally signed by JAGDEEP KUMAR SINGLA DN: email=jksingla@alankit.com, c=IN, o=Delhi, Street=FLAT NO-20, NEW DELHI APARTMENTS, VASINDHARA ENCLAVE, ip=91.03.14.20

Nandini Sarker

नन्दिनी सरकार NANDINI SARKAR कंपनी सचिव Company Secretary एनटीपीसी लिमिटेड / NTPC Limited NTPC Bhawan, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi

SEBI Registration No.

INR000002532, INR000002532, INR000002532, INR000002532, INR000002532, INR000002532, INR000002532, INR000002532, INR000002532, INR000002532

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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