



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

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

Dated: 26.04.2024

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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ISIN: INE733E01010

Sub.: Information regarding issuance of Letter of Confirmation in lieu of share certificate(s) lost

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, this is to inform that NTPC Limited has issued Letter of Confirmation to its shareholders in lieu of physical share certificates reported as lost by them, after removing objections. Details are provided at Annexure-I.

This is for your information and record.

Thanking you,

Yours faithfully,

(Ritu Arora)
Company Secretary &
Compliance Officer

Encl.: As above

Annexure-I

Sl. No.	Folio No.	Name of the Shareholder(s)	Old Share Certificate(s) No.	New Share Certificate(s) No.	Distinctive Nos.	No. of Shares
1.	9500995	MADHURI M. FATNANI SHANKARLAL R. FATNANI	1310101	1327861	8048798128- 8048798341	214
2.	9503475	YASH VARDHAN MALL HUF	1327640	1327862	9894429463- 9894429502	40