



(A Govt. of India Enterprises) Corporate Centre

Ref. No.01:SEC:LA:4 **Dated**: 26.4.2021

General Manager Manager Department of Corporate Services Listing Department **BSE Limited** National Stock Exchange of India Floor 25, Phiroze Jeejeebhoy Towers, Limited "Exchange Plaza", Bandra-Kurla Dalal Street. Complex, Bandra (E), Mumbai-400 001 Mumbai -400 051 Scrip Code: 532555 Scrip Code: NTPC National **Securities Depositories Central Depositories Services (India)** Limited 4" Floor, "A Wing' Trade Tower Limited Kamala Mills Compound, Marathan Futurex, A Wing 25" Floor, Senapati Bapat Marg, N.M. Joshi Marg, Lower Parel, Lower Parel. Mumbai- 400013 Mumbai-400013

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2021 for your information and record.

Thanking you,

Yours faithfully,

(Nandini Sarkar) Company Secretary & Compliance Officer

Navdini Sorker

Encl: as above



Clankit ASSIGNMENTS LIMITE

Date: 08/04/2021

Ref.: Alankit/RTA/NTPC/2021

To, Company Secretary M/S NTPC Ltd. NTPC Bhavan ,Scope Complex 7 Institutional Area, Lodhi Road New Delhi-110003

Kind Attn Nandini Sarkar (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March 2021

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "NTPC Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration, Nos.