



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 12.07.2024

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: Quarterly Reconciliation of Share Capital Audit Report – (Quarter from April-June 2024)

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended June 30, 2024 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI circular No. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 for your information and records.

Thanking you,

Yours faithfully,

(Ritu Arora)
Company Secretary &
Compliance Officer

Encl.: As above



**A.K. RASTOGI &
ASSOCIATES**
Company Secretaries

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GHAZIABAD-201002
UTTAR PRADESH
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NTPC Limited

NTPC Bhawan, SCOPE Complex
7, Institutional Area, Lodhi Road,
New Delhi-110003

Sub: Reconciliation of Share Capital Audit Report for quarter ended 30th June, 2024

Dear Sir /Madam,

We have examined the relevant Books, Registers of Members, beneficiary details furnished by the depositories, and other records / documents produced electronically before us by **NTPC Limited** ('the Company') and its Registrars and Transfer Agent (RTA), **Beetal Financial & Computer Services Limited** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30th June, 2024
2.	ISIN:	INE733E01010
3.	Face Value:	₹ 10/- per share, Fully Paid Up
4.	Name of the Company:	NTPC Limited
5.	Registered Office Address:	NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi 110003
6.	Correspondence Address:	Same as above
7.	Telephone Nos.: Fax Nos.:	Ph: 91-11-24360100 Fax: 91-11-24361018
8.	Email Address:	info@ntpc.co.in , isd@ntpc.co.in , csntpc@ntpc.co.in

9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited (NSE)				
				Number of Shares	% of Total Issued Capital	
10.	Issued Capital	9,69,66,66,134			100.000	
11.	Listed Capital (Exchange-wise) (as per Company records) BSE Limited ALL National Stock Exchange of India Limited ALL	9,69,66,66,134			100.000	
				Number of Shares	% of Total Issued Capital	
12.	Held in dematerialized form in CDSL	41,64,51,450			4.295	
13.	Held in dematerialized form in NSDL	9,28,01,41,171			95.704	
14.	Physical	73,513			0.001	
15.	Total No. of Shares (12+13+14)	9,69,66,66,134			100.00	
16.	Reasons for difference 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 prin. Appr. Pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. 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:

Total No. of demat requests	No. of requests	No. of shares	Reasons 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 the Company Secretary and Compliance Officer of the Company	Ms. Ritu Arora, Company Secretary & Compliance Officer Tel No: 91-11-24360959 Fax No: 91-11-24360241
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	CS Anil Kumar Rastogi, Proprietor, FCS no 1748, CP no 22973 A.K. Rastogi & Associates, Company Secretaries, R-13/69, RAJ NAGAR, GHAZIABAD-201002 Mob.9650990414/ 9650990614 e-mail Id: anilrastogi3609@gmail.com
24.	Appointment of common agency for share registry work (if yes, name and address)	M/s Beetal Financial & Computer Services (P)Limited CIN: U67120DL1993PTC052486 Beetal house,3 rd Floor,99, Madangir, Behind Local Shopping Centre, (Near Dada Harsukhdas Mandir), New Delhi-110062
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	During the Quarter 1,18,772 Equity Shares of Rs.11,87,720 was transferred to Investor Education and Protection Fund (IEPF) Account pursuant to Sec 124(6) of Companies Act, 2013.

Place: Ghaziabad

Date: 12.07.2024

For A. K. Rastogi & Associates

Company Secretaries

FRN. S2020UP724400

Peer Review No. 3322/2023

(A.K. RASTOGI)

PROPRIETOR

FCS No 1748

CP No.:22973

UDIN: F001748F000700292