



**NTPC Limited**

Regd. Office : NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003

**ATTENDANCE SLIP**

31<sup>st</sup> Annual General Meeting to be held on Wednesday, September 12, 2007 at 11.30 a.m.

NAME OF THE ATTENDING MEMEBR

(IN BLOCK LETTERS)

\*Folio No.

DP ID No.

Client ID No.

No. of shares Held

NAME OF PROXY

(IN BLOCK LETTERS, TO BE FILLED

IN IF THE PROXY ATTENDS INSTEAD OF THE MEMBER)

I, hereby record my presence at the 31<sup>st</sup> Annual General Meeting of the Company at Air Force Auditorium, Subroto Park, New Delhi – 110 010, on Wednesday, September 12, 2007.

Signature of Member/Proxy

\*Applicable in case of shares held in Physical Form.

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**FORM OF PROXY**

DP ID :
Client ID :
No. of Shares

Regd. Folio No.:

(in case of shares held in Physical Form)

I/We.....of  
 .....in the District of  
 ..... being a member/ members of the above  
 named Company, hereby appoint ..... of ..... in the District of  
 .....or failing him/her.....of  
 .....of  
 .....in the District of  
 ..... as my/our proxy to vote for me/us on my/our behalf at the 31<sup>st</sup> Annual General Meeting of the  
 Company to be held on Wednesday, September 12, 2007 and at any adjournments thereof.

Signed this .....day of ..... 2007.

Affix One  
Rupee  
Revenue  
Stamp

Signature

This form is to be used in favour of resolution(s) no.....and against resolution(s) no..... Unless otherwise instructed, the Proxy will act as he thinks fit

Notes:

- a) The form should be signed across the stamp as per specimen signature registered with the Company.
- b) The form should be deposited at the Registered Office of the Company not less than forty-eight hours before the time for holding the Meeting.