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

ATTENDANCE SLIP  
31st Annual General Meeting to be held on Wednesday, September 19, 2007 at 11.30 a.m.  
NAME OF THE ATTENDING MEMBER  
(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)  
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 ..................................................................................................................................................being a member/members of the above named Company, hereby appoint ..................................................................................of ..................................................................................................................................................in the District of ..................................................................................................................................................in the District of ..................................................................................................................................................in the District of ..................................................................................................................................................being a member/members of the above named Company, hereby appoint ..................................................................................of ..................................................................................................................................................in the District of ..................................................................................................................................................in the District of ..................................................................................................................................................in the District of ..................................................................................................................................................being a member/members of the above named Company, hereby appoint ..................................................................................of ..................................................................................................................................................in the District of ..................................................................................................................................................in the District of ..................................................................................................................................................in the District of ..................................................................................................................................................as my/our proxy to vote for me/us on my/our behalf at the 31st Annual General Meeting of the Company to be held on Wednesday, September 19, 2007 and at any adjournments thereof.  
Signed this ............................................................................................................. day of ........................................ 2007.  
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.