

NTPC Limited

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

ATTENDANCE SLIP

33rd Annual General Meeting to be held on Thursday, September 17, 2009 at 11.00 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 33rd Annual General Meeting of the Company at Air Force Auditorium, Subroto Park, New Delhi - 110 010, on Thursday, September 17, 2009.

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 appointofin the District of
.....or failing him/herof
.....in the District of
.....as my/our proxy to vote for me/us on my/our behalf at the 33rd Annual General meeting of the Company
to be held on Thursday, September 17, 2009 and at any adjournments thereof.

Signed this day of2009.

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.