

**NTPC Limited**

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

**ATTENDANCE SLIP**

**35<sup>th</sup> Annual General Meeting to be held on Tuesday, September 20, 2011 at 10.30 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)	

I, hereby record my presence at the 35<sup>th</sup> Annual General Meeting of the Company at Air Force Auditorium, Subroto Park, New Delhi – 110 010, on Tuesday, September 20, 2011.

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 ..... in the  
District of ..... as my/our proxy to vote for me/us on my/our behalf at the 35<sup>th</sup> Annual General meeting  
of the Company to be held on Tuesday, September 20, 2011 and at any adjournments thereof.

Signed this..... day of ..... 2011.

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.