

NTPC Limited

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

ATTENDANCE SLIP

37th Annual General Meeting to be held on Tuesday, September 17, 2013 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 37th Annual General Meeting of the Company at Manekshaw Centre, Parade Road, New Delhi – 110 010, on Tuesday, September 17, 2013.

Signature of Member/Proxy

*Applicable in case of shares held in Physical Form.

NOTES:

1. The attendance slip should be signed as per the specimen signature registered with Karvy Computershare Private Limited, Registrar & Transfer Agent (RTA)/ Depository Participant (DP). Such duly completed and signed Attendance Slip(s) should be handed over at the RTA counter(s) at the venue against which RTA will provide admission card. Entry to the hall will be strictly on the basis of admission card as provided by RTA. Members in person and Proxy holders **may please carry photo-ID card for identification/verification purposes.**
2. Shareholder(s) present in person or through registered proxy shall only be entertained.
3. **Due to strict security reasons mobile phones, brief cases, eatables and other belongings are not allowed inside the Auditorium. Shareholder(s)/ proxy holder(s) will be required to take care of their belonging(s).**
4. **No gifts will be distributed at the Annual General Meeting.**

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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 37th Annual General Meeting of the
Company to be held on Tuesday, September 17, 2013 and at any adjournments thereof.

Signed this day of 2013.

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 Karvy Computershare Private Limited, Registrar & Transfer Agent/ Depository Participant.
- 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.