

NTPC Limited

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

ATTENDANCE SLIP

32nd Annual General Meeting to be held on Wednesday, September 17, 2008 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)

I, hereby record my presence at the 32nd Annual General Meeting of the Company at Air Force Auditorium, Subroto Park, New Delhi-110 010, on Wednesday, September 17, 2008.

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 ofor failing him/her.....of.....in the District of..... as my/our proxy to vote for me/us on my/our behalf at the 32nd Annual General Meeting of the Company to be held on Wednesday, September 17, 2008 and at any adjournments thereof.

Signed thisday of 2008.

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.