



NTPC Limited

(A Govt. of India Enterprises)
Corporate Centre

Ref. No.01:SEC:LA:4
Dated : 29.10.2020

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30.9.2020

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate, duly signed by Alankit Assignments Limited, Share Transfer Agent and the Compliance Officer of NTPC, for the half-year ended 30.9.2020 in compliance of Regulation 7(2) of the above mentioned Regulations, for your information and record.

Thanking you,

Yours faithfully,

(Nandini Sarkar)
Company Secretary &
Compliance Officer

Encl: as above



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Alankit Assignments Limited (AAL) is providing Registry and Share Transfer services to NTPC LIMITED and having a valid agreement in the form of Memorandum of Understanding (MOU).

Further certified that that AAL;

- a) Holds and continues to hold requisite certificate as category I Registrar and share transfer Agent vide SEBI Registration No. INR000002532 issued by Securities Exchange Board of India.
- b) Handling all activities in relation to physical share transfer facility and maintaining related documents /correspondence for all the transactions in physical in respect of the company as per the regulations.
- c) Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7 (3) of the provisions of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

For **ALANKIT ASSIGNMENTS LTD.**

Abhinav
Kumar
Agarwal
Abhinav Kumar Agrawal
Deputy General Manager
10/10/2020

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal,
o=Alankit Assignments Limited,
ou=Alankit Assignments Limited,
email=abhinav@alankit.com,
c=IN

नन्दिनी सरकार
NANDINI SARKAR
कंपनी सचिव
Company Secretary
एनटीपीसी लिमिटेड / NTPC Limited
NTPC Bhawan, Scope Complex,
7, Institutional Area, Lodhi Road, New Delhi

SEBI Registration Nos.

INE260812345, INE260812346, INE260812347, INE260812348, INE260812349, INE260812350, INE260812351, INE260812352, INE260812353, INE260812354, INE260812355, INE260812356, INE260812357, INE260812358, INE260812359, INE260812360, INE260812361, INE260812362, INE260812363, INE260812364, INE260812365, INE260812366, INE260812367, INE260812368, INE260812369, INE260812370, INE260812371, INE260812372, INE260812373, INE260812374, INE260812375, INE260812376, INE260812377, INE260812378, INE260812379, INE260812380, INE260812381, INE260812382, INE260812383, INE260812384, INE260812385, INE260812386, INE260812387, INE260812388, INE260812389, INE260812390, INE260812391, INE260812392, INE260812393, INE260812394, INE260812395, INE260812396, INE260812397, INE260812398, INE260812399, INE260812400

CIN : U74210DL1991PLG042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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