

THE INDIAN EXPRESS
WEDNESDAY, SEPTEMBER 5, 2018

एनटीपीसी
NTPC Limited
(A Govt. of India Enterprise)

Corporate Identification Number : L40101DL1975GOI007966
Regd. Office : NTPC Bhawan, Core-7, SCOPE Complex
7, Institutional Area, Lodi Road, New Delhi -110003
Tel.: 011-24360100, Fax No.: 011-24361018
Email: isd@ntpc.co.in, Website: www.ntpc.co.in

ATTENTION SHAREHOLDERS OF NTPC LTD.

Pursuant to Section 124(5) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules, 2016), a Company is required to transfer the amounts of unpaid dividend remaining unpaid and unclaimed for a period of seven (7) years from the date of transfer of such amount to Unpaid Dividend Account to the credit of the Investor Education and Protection Fund (Fund) set up by the Central Government.

Further, pursuant to Section 124(6) of the Companies Act, 2013 and IEPF Rules, 2016, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall also be transferred to IEPF Account.

The shares whose dividend had remained unclaimed or unpaid for seven consecutive years till March 2018 had already been transferred to the IEPF Authority's Demat Account. Details of such holders is available on the website of the Company at www.ntpc.co.in.

The final dividend for the financial year 2010-11 @ Rs. 0.80 per equity share was paid on 26.09.2011. As per the provisions of the Companies Act, 2013, the unpaid and unclaimed amounts of aforesaid dividend would be due for transfer to Fund on 21.10.2018. The corresponding shares of the holders who have not encashed/ claimed their dividend for seven consecutive years are also liable to be transferred to IEPF Authority's Demat Account.

Shareholders may please note that if any amount/ shares are transferred to the Fund, then the same has to be claimed from 'Investor Education and Protection Fund Authority' following the procedure as provided under IEPF Rules, 2016. To avoid the inconvenience of claiming the refund/ shares from 'Investor Education and Protection Fund Authority', shareholders who have not received/claimed/encashed warrant(s) relating to the final dividend for financial year 2010-11 paid in September 2011 may lodge their claims with the STA i.e. Alankit Assignments Ltd. (Unit: NTPC Ltd.), Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110055 Tel.: (011) -4254 1956, 4254 1966, Fax: (011) - 4154 3474 and Email: alankit_ntpc@alankit.com or with the Investors Service Department, NTPC Ltd. at the address indicated above. **Shareholders may kindly ensure that claim, if any, is received by the STA/NTPC Ltd. on or before 20.10.2018, to ensure that unclaimed/ unpaid dividend amount and shares are not transferred to the Fund.**

Shareholder(s) may refer to "IEPF Details" under "Investors" Section of the website: www.ntpc.co.in for further information with respect to unclaimed/ unpaid dividend/ shares due to be transferred to IEPF Account.

Subsequent last dates for lodging claims for unpaid/ unclaimed dividend and shares to IEPF are as under:-

Financial Year	Nature of Dividend	Dividend%	Last dates of lodging claims
2011-12	Interim	35.00%	25.02.2019
2011-12	Final	5.00%	16.10.2019
2012-13	Interim	37.50%	31.03.2020

NTPC Ltd. had also issued Bonus Debentures in March 2015. As on date, certain Debentures are also lying unclaimed. Investors are also requested to check the details of such unclaimed Debentures under "Investors" Section of the website: www.ntpc.co.in and lodge the claim with the STA/ Company at the address indicated above.

Shareholders(s) are requested to keep their email ID and other relevant details updated with their Depository Participant (DP), in case of shares held in dematerialized form and with the Company/ STA, in case of shares held in physical form.

For and on behalf of NTPC Ltd.

Sd/-

Date : 04.09.2018

Place: New Delhi

(Nandini Sarkar)
Company Secretary

Leading the Power Sector

FINANCIAL EXPRESS

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