



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref No: 01: SEC :LA-4

Dated: 12.04.2019

Manager (Listing) National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai -400 051	General Manager Bombay Stock Exchange Limited 1 st Floor, P. J. Towers, Dalal Street, Mumbai -400 001
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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 on 31.03.2019

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (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 on 31.03.2019 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

Thanking you,

Yours faithfully

Nandini Sarkar

**(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;

- 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.
- 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.
- 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.



J K RUSTAGI
SR. MANAGER

Place: New Delhi

Date: 10/04/2019



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