Manager  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra – Kurla Complex,  
Bandra (E), Mumbai-400 051

General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Sir,

Sub: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached the disclosure in Form C under Regulation 7(2)(a) of the aforesaid Regulations furnished by the Ministry of Power acting on behalf of the President of India, Government of India for off-market sale of 3,60,73,713 equity shares of NTPC through Bharat 22 ETF Scheme managed by ICICI Prudential Asset Management Company Limited

The shareholding of President of India, Government of India in NTPC, after above sale, is 5,35,68,46,444 shares (54.14%).

Thanking you,

Yours faithfully,
For NTPC Limited

(Nandini Sarkar)
Company Secretary &
Compliance officer

Encl: as above
To,
The Company Secretary
NTPC Limited, NTPC Bhawan,
Scope Complex, 7, Institutional Area,
Lodi Road, New Delhi-110003, India

Sub: Disclosure of acquisition/disposal of securities under regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the “SEBI Insider Trading Regulations”)

Dear Sir/Madam,

This is with reference to the ‘Further Fund Offer’ of the ‘Bharat 22 ETF’ scheme launched by ICICI Prudential Asset Management Company Limited (“AMC”) along with the Government of India. As per the understanding between the Government of India and the AMC, the proceeds of the further fund offer will be utilised to purchase of shares of underlying companies of the Bharat 22 ETF scheme from the Government of India. [Name of the Company] is a part of the underlying companies forming part of the Bharat 22 ETF scheme.

As part of the aforesaid understanding 36,073,713 number of equity shares of the Company have been transferred by Ministry of Power, acting on behalf of President of India to the AMC to the Bharat 22 ETF scheme for the benefit of unit holders of the Bharat 22 ETF scheme and the Bharat 22 ETF scheme will in turn create and allot units of the Bharat 22 ETF scheme to its unit holders.

This intimation is provided in terms of the provisions of Regulation 7(2) of the SEBI Insider Trading Regulations and all other applicable provisions of Securities and Exchange Board of India Act, 1992 and applicable rules and regulations made thereunder.

As required under Regulation 7(2) of the SEBI Insider Trading Regulations, we enclose with this letter, a disclosure of the above sale of shares in “Form C” (i.e. the relevant format under Regulation 7(2), as notified by SEBI).

This letter is intended for the Company’s information and records.

Yours Sincerely,

For and on behalf of the President of India:
Ministry of Power, Government of India

(S K Kassi)
Director (Thermal)

GOVERNMENT OF INDIA
MINISTRY OF POWER
Shram Shakti Bhawan,
Rafi Marg, New Delhi-110001
Fax : 2371-7519
Tel. :
Date: 15.10.2019
FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
(Regulation 7 (2) read with regulation 6(2))

Name of the company: NTPC Limited
ISIN of the company: INE733EO1010

Details of change in holding of Securities of Promoter, Employee or Director of a listed company, and other such persons as mentioned in Regulation 6(2).

<table>
<thead>
<tr>
<th>Name, PAN No., CIN/DIN, and address with contact nos.</th>
<th>Category of person (promoters/ KMP/ directors / immediate relatives / others etc.)</th>
<th>Securities held prior to acquisition/disposal</th>
<th>Securities acquired/disposed</th>
<th>Securities held post acquisition / disposal</th>
<th>Date of allotment advice/ acquisition of shares / sale of shares, specify</th>
<th>Date of intimati on to compa ny</th>
<th>Mode of acquisition (market purchase/ public/ rights/ preferential offer / off market/ inter- se transfer, ESOPs, etc.)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Type of security (for e.g. Shares, Warrants, Convertible Debentures etc.)</td>
<td>No. and % of shareholding</td>
<td>Type of security (for e.g. Shares, Warrants, Convertible Debentures etc.)</td>
<td>No.</td>
<td>Value</td>
<td>Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)</td>
<td>Type of security (for e.g. Shares, Warrants, Convertible Debentures etc.)</td>
</tr>
</tbody>
</table>

Signatures:

स. के. कार्ती / S. K. KASSI
निदेशक / Director
वित्त विभाग / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110001/New Delhi-110001
<table>
<thead>
<tr>
<th>Name: The President of India (acting through the Ministry of Power)</th>
<th>5,392,920,157 Equity Shares</th>
<th>Rs. 360,737,130 (i.e., 36,073,713 shares of a face value of Re. 10 each)</th>
<th>5,356,846,444 Equity Shares</th>
<th>54.14%</th>
</tr>
</thead>
<tbody>
<tr>
<td>PAN: N/A</td>
<td></td>
<td>36,737,130</td>
<td>10th October, 2019</td>
<td></td>
</tr>
<tr>
<td>CIN: N/A</td>
<td></td>
<td>54.50%</td>
<td>10th October, 2019</td>
<td></td>
</tr>
<tr>
<td>Address: Ministry of Power (acting on behalf of the President of India), Shram Shakti Bhawan, Rafi Marg, New Delhi 110001</td>
<td>23717367</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Details of trading in derivatives of the company by the Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

<table>
<thead>
<tr>
<th>Type of contract</th>
<th>Contract specifications</th>
<th>Buy</th>
<th>Sell</th>
</tr>
</thead>
</table>

Exchange on which the trade was executed

<table>
<thead>
<tr>
<th>S. K. KASSI / Director</th>
</tr>
</thead>
</table>

विभिन्न मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली -110001/New Delhi-110001
<table>
<thead>
<tr>
<th></th>
<th></th>
<th>Notional Value (contracts * lot size)</th>
<th></th>
<th>Notional Value (contracts * lot size)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(15)</td>
<td>(16)</td>
<td>(17)</td>
<td>(18)</td>
<td>(19)</td>
<td>(20)</td>
</tr>
<tr>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

For and on behalf of the President of India:

Ministry of Power, Government of India

S K Kassi
[Director] / S. K. KASSI

15th October 15/10/19

Place: New Delhi