

भारत सरकार
विद्युत मंत्रालय
श्रम शक्ति भवन, रफी मार्ग,
नई दिल्ली-110 001



GOVERNMENT OF INDIA
MINISTRY OF POWER

Shram Shakti Bhawan,
Rafi Marg, New Delhi-110001
Fax : 2371-7519
Tel. : 2371-4100

S.K. KASSI
Director (Thermal)

24th November, 2017

NTPC Limited,
NTPC Bhawan, Scope Complex,
Institutional Area, Lodhi Road,
New Delhi-110003

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 'New 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 new fund offer will be utilised to purchase of shares of underlying companies of the Bharat 22 ETF scheme from the Government of India. NTPC Limited is a part of the underlying companies forming part of the Bharat 22 ETF scheme.

As part of the aforesaid understanding 593,13,616 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

एस. के. कस्सी / S. K. KASSI
निदेशक / Director
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110001

Place: New Delhi

Enclosed:

Form C of SEBI Insider Trading Regulations.


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

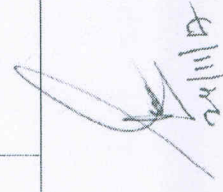
ISIN of the company: INE733E01010

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)

Name, PAN No., CIN/DIN, and address with contact nos.	Category of person (promoters/directors/KMP/immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed			Securities held post acquisition/ disposal	Date of allotment/ advice/ acquisition of shares/ sale of shares, specify	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer / off market/ inter-se transfer, ESOPs, etc.)
		Type of security (for e.g. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures etc.)	Value	No.				


 एल. के. कस्सी / S. K. KASSI
 निदेशक / Director
 प्रभुतांत्र / Ministry of Power,
 नया दिल्ली / Government of India
 पिन-110001 / New Delhi-110001

(1)	Name: The President of India (acting through the Ministry of Power) PAN: N/A CIN: N/A Address: Ministry of Power, Shram Shakti Bhavan, Rafi Marg, New Delhi-110001 Contact No. +91 11 2371 4100	(2)	Promoter	(3)	Equity shares	(4)	5,194,138,878 Equity Shares 62.99%	(5)	Equity shares	(6)	59,313,616	(7)	Rs. 10,10,56,91,770 (i.e., 5,93,13,616 shares of a face value of Rs. 170.3772 6666666 each)	(8)	Sale	(9)	Equity Shares	(10)	5,134,825,262 Equity Shares 62.27%	(11)	November 17, 2017	(12)	November 21, 2017	(13)	November 24, 2017	(14)	Off market sale of shares
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24/11/17

ए. के. कर्सी / S. K. KASSI
निदेशक / Director
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110001 / New Delhi-110001

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)

Trading in derivatives (Specify type of contract, Futures or Options etc.)						
Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
(15)	(16)	(17)	(18)	(19)	(20)	(21)
N/A	N/A	N/A	N/A	N/A	N/A	N/A

For and on behalf of the President of India:

Ministry of Power, Government of India

Shri S.K.Kassi

श्री. के. कस्सी / S. K. KASSI

Director / Director

निदेशक / Ministry of Power

नियंत्रण विभाग / Ministry of India

Place: New Delhi

Date: November 24, 2017

Encl: a/a