निमा ला

(भारत सरकार का उद्यम)

NTPC Limiteo (A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01/ FA/ISD/Compliance/2018-19

Dated: 11.09.2018

Manager	General Manager
Listing Department	Department of Corporate Services
National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza	Floor 25, Phiroze Jeejeebhoy Towers
Bandra Kurla Complex, Bandra(E)	Dalal Street
Mumbai-400 051	Mumbai-400 001
Fax No: 022 -26598237/26598238/66418125/ 66418126	Fax No: 022 -22721072/ <u>22722037</u> /22722039/ 22722041/22722161/22723577
Email:- cmlist@nse.co.in	Email:- corp.relations@bseindia.com

Dear Sir,

Subject: News Clarification

This has reference to NSE mail dated 10.09.2018 seeking clarification on recent news item appearing in Hindustan Times - Sources dated 10-Sep-2018, titled "NTPC to invest Rs. 9700 Crore for Talcher plant expansion".

Our point-wise reply to clarifications sought are as under:

a) Whether such event stated in published news were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order.

Reply: The Board of Company had considered Investment Approval for Talcher Thermal Power Project, Stage-III (2X660 MW) in its meeting held on 8th September 2018. The minutes of the deliberations are under finalisation. Once the minutes are finalised, appropriate disclosure shall be made.

b) The material impact of this article on the Company.

Reply: At this stage no material impact of this article can be considered on the company.

c) Whether company are aware of any information that has not been announced to the Exchanges under Regulation 30 of Listing Regulations. If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under Regulation 30 of the Listing Regulations.

Reply: No.

Thanking You,

Yours faithfully, andini San (N.Sarkar)

Company Secretary

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्पलेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड़ नई दिल्ली—110003 कार्पोरेट पहचान नम्बर : L40101DL1975GO1007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003 Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in Website : www.ntpc.co.in