

**NTPC Limited**

(A Govt. of India Enterprises)
Corporate Centre

Ref. No.01:SEC:LA:4**Dated : 26.4.2021**

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
National Securities Depositories Limited 4 th Floor, "A Wing" Trade Tower Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013	Central Depositories Services (India) Limited Marathan Futurex, A Wing 25 th Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2021 for your information and record.

Thanking you,

Yours faithfully,

(Nandini Sarkar)
Company Secretary &
Compliance Officer

Encl: as above

Date: 08/04/2021

Ref.: Alankit/RTA/NTPC/2021

To,
Company Secretary
M/S NTPC Ltd.
NTPC Bhavan ,Scope Complex
7 Institutional Area, Lodhi Road
New Delhi-110003

Kind Attn Nandini Sarkar (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,
2018 for the quarter ending 31st March 2021

Dear Sir,

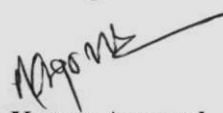
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March 2021, w.r.t. physical share certificates received for dematerialization of securities (equity shares) of the Company, "NTPC Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited



Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, NB050881235, INP000001363, IN-DF-NSDL-14-86, IN-DF-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-206, Alankit Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254-1224 / 4254-1221, Fax : +91-11-4255-2001, E-mail: info@alankit.com