



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.:01:SEC:ITC-1
Dated: 10.07.2018

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
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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 by Ministry of Power acting on behalf of the President of India, Government of India for off-market sale of 41,567,567 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 61.77%.

Thanking you,

Yours faithfully,
For NTPC Limited

(K. P. GUPTA)

**Company Secretary &
Compliance officer**

Encl: as above

Vishal Pal Singh

Deputy Secretary
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
Dated: 6 July, 2018
Fax : 2371-7519
Tel. :

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

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 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 schemes.

As part of the aforesaid understanding 41,567,567 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 Bharat 22 ETF scheme for the benefit of unit holders of Bharat 22 ETF scheme and Bharat 22 ETF scheme will in turn create and allot units of 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).

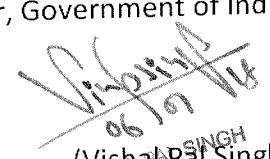
This letter is intended for the Company’s information and records.

Yours sincerely,

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

Place :New Delhi

Encl: Form C SEBI Insider Trading Regulations)



06/07/18
(Vishal Pal Singh)
विशाल पाल सिंह / VISHAL PAL SINGH
उप सचिव / Deputy Secretary
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Govt of India
श्रम शक्ति भवन, नई दिल्ली-110001
S.S. Bhawan, New Delhi-110001

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

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

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

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


 06/07/19
 पतिवत प्रतः / विशाल प्रकाश
 पतिवत प्रतः / Deputy Secretary
 पतिवत प्रतः / Ministry Secretary
 पतिवत प्रतः / Govt. of India
 पतिवत प्रतः / New Delhi-110001
 S.S. Bhatnagar, New Delhi-110001

Name & Signature:
Designation:
Date:
Place: