



एनटीपीसी लिमिटेड  
(भारत सरकार का उद्यम)

**NTPC Limited**  
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01:SEC: LA-1  
Dated: 05.04.2016

**Shri Rajiv Maheshwari**  
Company Secretary  
PTC India Limited  
2<sup>nd</sup> Floor, NBCC Tower  
15, Bhikaji Cama Place  
New Delhi-110 066

**Sub.: Disclosure under Regulation 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Pursuant to the requirement of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith the disclosure of details of Shareholding of NTPC Limited in PTC India Limited in the format prescribed under the said Regulations as Promoter & Holder of 4.05% of the equity share capital of the Company.

Thanking you,

Yours faithfully,

**(A.K. Rastogi)**  
**Company Secretary &  
Compliance Officer**

Encl.: As above

ए. के. रस्तोगी/A. K. RASTOGI  
कार्यकारी निदेशक व कंपनी सचिव  
Executive Director & Company Secretary  
एनटीपीसी लिमिटेड/NTPC Limited  
स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003  
SCOPE Complex, Lodhi Road, New Delhi-110003

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A: Details of Shareholding:**

1	Name of the Target Company (TC)	<b>PTC INDIA LIMITED</b>		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Equity Shares of the Company are listed on Stock Exchanges at BSE & NSE		
3	Particulars of the shareholder(s):	<p align="center">- X -</p> <p align="center"><b>NTPC LIMITED</b> NTPC Bhawan, SCOPE Complex, Lodi Road, New Delhi - 110003</p>		
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4	Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share/ voting capital wherever applicable</b>	<b>% of total diluted share/ voting capital of TC (*)</b>
	As on March 31 <sup>st</sup> of the year 2016, holding of:	1,20,00,000	4.05%	4.05%
a	Shares			
b	Voting Rights (otherwise than by shares)	-	-	-
c	Warrants	-	-	-
d	Convertible Securities	-	-	-
e	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	<b>Total</b>	1,20,00,000	4.05%	4.05%

Date: 5/04/2016  
Place: New Delhi

Note:-

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

  
**(A.K. Rastogi)**  
**Company Secretary**  
**NTPC Limited**  
 ए. के. रस्तोगी/A. K. RASTOGI  
 कार्यकारी निदेशक व कंपनी सचिव  
 Executive Director & Company Secretary  
 एनटीपीसी लिमिटेड/NTPC Limited  
 स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003  
 SCOPE Complex, Lodhi Road, New Delhi-110003