

COMMUNICATION TO SHAREHOLDERS REGARDING DUE DATES OF TRANSFER OF UNPAID/ UNCLAIMED DIVIDEND TO IEPF:

Pursuant to Section 124(5) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules, 2016) a Company is required to transfer the amounts of unpaid dividend remaining unpaid and unclaimed for a period of seven (7) years from the date of transfer of such amount to Unpaid Dividend Account to the credit of the Investor Education and Protection Fund (Fund) set up by the Central Government.

The interim dividend for the financial year 2014-15 @ Rs. 0.75 per equity share was paid on 13.02.2015. As per the provisions of the Companies Act, 2013, the unpaid and unclaimed amounts of aforesaid dividend was due for transfer to Fund on 28.02.2022. A public notice of lodging claims for unpaid dividends by investors was published on 17.12.2021.

Investors may please note that if any amount is transferred to the Fund, the same has to be claimed from 'Investor Education and Protection Fund Authority' following the refund procedure as provided under IEPF Rules, 2016. To avoid the inconvenience of claiming the refund from 'Investor Education and Protection Fund Authority', Shareholders who have not encashed their dividend warrant(s)/ claimed/ received the interim dividend for financial year 2014-15 paid in February 2015 may lodge their claim with the STA i.e. M/s Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062 Tel: 011-29961281 – 83, 26051061 & 26051064, Extn. 30/19 and Email: ntpc@beetalfinancial.com or with the Investors Service Department, NTPC Ltd. NTPC Bhawan, Scope Complex, 7 Institutional Area, Lodi Road, New Delhi-110003, Email: isd@ntpc.co.in. **Shareholders may kindly ensure that claim, if any, should reach STA / NTPC Ltd. on or before 17.04.2022. This is to ensure that the amount is not transferred to the Investor Education and Protection Fund.**

Member(s) may refer to "IEPF Details" under "Investors" Section of the website: www.ntpc.co.in for further information with respect to unclaimed/ unpaid dividend.

Subsequent due dates of transfer of unpaid/ unclaimed dividend to IEPF are as under:-

Financial Year	Nature of Dividend	Dividend%	Last date of lodging claims for unpaid dividend by Investors
2014-15	Final	17.50%	19.10.2022
2015-16	Interim	16.00%	28.02.2023
2015-16	Final	17.50%	25.10.2023

Investors may also note that Section 124(6) of the Companies Act, 2013 requires a company to transfer all shares in the name of 'Fund' in respect of which dividend remain unpaid and unclaimed for a continuous period of 7 years. Accordingly, all unclaimed shares will also be transferred to the 'Fund' meeting the aforesaid criteria.

Member(s) are requested to keep their email ID and other relevant details updated with their Depository Participant (DP), in case of shares are held in dematerialized form and with the Company/ STA, in case of shares that are held in physical form.

Date:06.04.2022
Place: New Delhi

For and on behalf of NTPC Ltd.
Sd/-,
(Aditya Dar)
Executive Director (Finance)