

Manish Kumar
C-327, Sector –P-3
Greater Noida
Uttar Pradesh

Date: 24/7/2017

The Board of Directors,
NTPC Limited,
Core-7, SCOPE Complex,
Lodi Road,
New Delhi – 110003

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose the candidature of Shri Saptarshi Roy (DIN: 03584600) for the office of Director of NTPC Limited, at the forthcoming Annual General Meeting of the Company. Please include the same in the item of business propose to be transacted at the AGM.

We are attaching herewith Cheque No. 324819 dated 24/7/2017 in favour of NTPC Limited amounting to Rs. 1,00,000/- (Rupees one lakh only) as the prescribed amount of deposit. Please refund the same in case he is appointed as Director at the AGM.

Thanking you,

Yours faithfully



Manish Kumar

DP ID/Client ID: IN30226911897105

Amit Garg
801/1 Sector 13 Vashundhra
Ghaziabad
Uttar Pradesh

Date: 25/7/2017

The Board of Directors,
NTPC Limited,
Core-7, SCOPE Complex,
Lodi Road,
New Delhi – 110003

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose the candidature of Shri Anand Kumar Gupta (DIN: 07269906) for the office of Director of NTPC Limited, at the forthcoming Annual General Meeting of the Company. Please include the same in the item of business propose to be transacted at the AGM.

We are attaching herewith Cheque No. 343702 dated 25/7/2017 in favour of NTPC Limited amounting to Rs. 1,00,000/- (Rupees one lakh only) as the prescribed amount of deposit. Please refund the same in case he is appointed as Director at the AGM.

Thanking you,

Yours faithfully


Amit Garg

DP ID/Client ID: IN303028-54014000