



Form L R.

CERTIFICATE OF INCORPORATION

No. 2966... of 1975-76

I hereby certify that **NATIONAL THERMAL POWER CORPORATION LIMITED** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at NEW DELHI this SEVENTH day of
(16th)

NOVEMBER One thousand Nine hundred and SEVENTY FIVE
(KARTIKA) (SAKA-1897).

Seal
Registrar of Companies
Delhi & Haryana

Sd/- S. KUMAR
Registrar of Companies
DELHI & HARYANA

* COMPANY NO 055-7966 CTNU40101DL1975PLC7966 *

* FRESH CERTIFICATE OF INCORPORATION
* CONSEQUENT UPON CHANGE OF NAME
* -----

* In the office of the Registrar of Companies, NCT of Delhi & Haryana
* [under the Companies Act, 1956 (1 of 1956)]

* IN THE MATTER OF M/s. NATIONAL THERMAL POWER CORPORATION
* LIMITED

* I hereby certify that NATIONAL THERMAL POWER CORPORATION LIMITED

* which was originally incorporated on Seventh November of one thousand nine hundred
* and seventy five under the Companies Act, 1956 (Act 1 of 1956) under the name

* NATIONAL THERMAL POWER CORPORATION LIMITED

* having duly passed the necessary resolution in terms of Section 21 of the Companies
* Act, 1956 and the approval of the Central Government signified in writing having been
* accorded thereto under Section 21 read with Government of India, Department of
* Company Affairs, Notification No. G.S.R. 507 (E) dated 24-06-1985 by Registrar of
* Companies, NCT of Delhi & Haryana, New Delhi vide letter No. ROC/21/55-
* 7966/1011 dated 27/10/2005 the name of the said company is this day changed to

* NTPC LIMITED

* and this Certificate is issued pursuant to Section 23 (1) of the said Act.

* Given under my hand at New Delhi this Twenty Eighth October of
* Two Thousand and Five.

* Sd/- Dr. Navrang Saini
* REGISTRAR OF COMPANIES
* N.C.T. OF DELHI AND HARYANA

* Seal
* Registrar of Companies
* N.C.T. of Delhi and Haryana
