

December 12, 2024

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001. Scrip Code: **500400**

Dear Sir/ Madam,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: **TATAPOWER**

Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated December 12, 2024 received from our Registrar and Share Transfer Agents ('RTA') – Link Intime India Private Limited providing information regarding duplicate share certificates of the Company. Pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, a letter of confirmation will be issued to the securities holder/ claimant upon completion of necessary procedures regarding duplicate share certificates.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Sincerely, For The Tata Power Company Limited

Vispi S. Patel Company Secretary FCS 7021

Encl: As above





Date: 12/12/2024

THE TATA POWER COMPANY LIMITED BOMBAY HOUSE 24, HOMI MODY STREET MUMBAI-400001

Dear SIR/MADAM

UNIT: THE TATA POWER COMPANY LIMITED

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
H5J0078452	12-12-2024	JITENDRA MANSUKHLAL CHUDGAR	53798	9850	1920	22214711	22216630
H5B0095024	12-12-2024	BHARAT AMBALAL PATEL MITA BHARAT PATEL	53799	38326	200	2373399973	2373400172
H5A0051220	12-12-2024	ATUL VASANT BHAGWAT SHUBHANGI VASANT BHAGWAT	53800	26508	600	58155651	58156250
H5A0031130	12-12-2024	AMITABEN N PATEL	53801	9510	500	21412851	21413350

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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