

July 17, 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

find enclosed the intimation letter dated July 16, 2024 received Please from our Registrar and Share Transfer Agents ('RTA') Private Link Intime India Limited providing information regarding duplicate share certificates of the Company. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD MIRSD RTAMB/P/2022/8 dated January 25, 2022. 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: 16/07/2024

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 Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of	New	No of	Distinctive	Distinctive
		Shareholder	Certificate	share(s)	nos From	nos To
H5V0013875	16-07-2024	VIKASH KUMAR JHUNJHUNWALA	53225	2500	19724331	19726830

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

Sd/- NEHA KOYANDE