



December 18, 2024

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

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

Dear Sir/ Madam,

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

Please find enclosed the intimation letter dated December 17, 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

**TATA POWER**

**The Tata Power Company Limited**

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : [www.tatapower.com](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567

Date : 17/12/2024

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  
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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
H5A0030434	17-12-2024	ARVIND DATTATRAYA PHATAK RAMCHANDRA DATTATRAYA PHATAK	53802	25139	1000	55756501	55757500
H5J0076840	17-12-2024	JAYSHREE JAGANNATH PEDNEKAR JAGANNATH GANGARAM PEDNEKAR	53803	18826	3040	41952171	41955210
H5J0078201	17-12-2024	JAYSHREE JAGANNATH PEDNEKAR JAGANNATH GANGARAM PEDNEKAR	53804	18828	19760	41956011	41975770
H5J0011644	17-12-2024	JAYSHREE	53805	18822	3700	41945891	41949590

**LINK INTIME INDIA PVT LTD**C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csg-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
		JAGANNATH PEDNEKAR JAGANNATH GANGARAM PEDNEKAR					

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd

*Neha*

NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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