



July 26, 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 July 26, 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 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

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 Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567

Date : 26/07/2024

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 Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
H5C0076566	26-07-2024	CHELABAI DINKARRAO NAYAK	53236	3440	34174421	34177860
H5A0064233	26-07-2024	ANIL KRISHNAJI SATHE GAURI MAHADEO SATHE	53237	500	61970371	61970870
H5S0080103	26-07-2024	SUMATI SURYAKANT GADKARI SURYAKANT SHANKAR GADKARI SANDHYA SURYAKANT GADKARI	53238	80	38759111	38759190

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd



NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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