

October 27, 2023 BJ/SH-L2/

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 Sirs,

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

Please find enclosed the intimation letter dated October 27, 2023 received from our RTA –TSR Consultants 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 and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully, For **The Tata Power Company Limited**

(H. M. Mistry) Company Secretary

Encl: As above



Date: 27/10/2023

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
H5K0076434	27-10-2023	KAMAL KUMAR BAGRA	52235	640	71807651	71808290
H5P0030229	27-10-2023	PRADEEP ASTHANA	52236	1000	15067341	15068340
H5L0077103	27-10-2023	LYNETTE REBELLO ALBERT REBELLO	52237	5600	41208711	41214310
H5P0013004	27-10-2023	PREMILA JAYANTILAL DESAI MAYANK JAYANTILAL DESAI	52238	7700	45092311	45100010
H5J0078479	27-10-2023	JITESH SHARMA VISHWESH SHARMA	52239	1680	15490061	15491740
H5M0089975	27-10-2023	MAHAZARIN V MIRZA VIRAF D MIRZA	52240	240	37784931	37785170
H5G0077286	27-10-2023	GAUTAMKUMAR	52241	400	53714751	53715150

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494

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HASUBHAI		
BHIMBHAI DAVE		
BALVANTA		
HASUBHAI DAVE		

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited
Sd/-

NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
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