

August 17, 2023 BJ/SH-L2/

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. <u>Scrip Code</u>: **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 & Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated August 17, 2023 received from our RTA – TSR Consultants Private Limited, providing information regarding loss of share certificate(s) to the shareholder(s) of the Company.

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 faithfully, For The Tata Power Company Limited

> (H. M. Mistry) Company Secretary

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



BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001

Date :- 17/08/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : The Tata Power Company Limited RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

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 81 0811 8484 Fax : +91 22 6656 8494 E-mail : <u>csg-unit@tcplindia.co.in</u> Website : <u>https://www.tcplindia.co.in</u>



NOTICE The Tata Power Company Limited Regd. Off : BOMBAY HOUSE 24, HOMI MODY STREET MUMBAI MAHARASHTRA 400001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to process the duplicate share[s].

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
H5H0010703	HARISH SOMABHAI JADAV	4200	10800	23696371-23700570
H5R0012396	RAMCHANDRA JANARDAN PHADKE, NALINI	500	26636	58394111-58394610
	RAMCHANDRA PHADKE, VIVEK RAMCHANDRA			
	PHADKE			

Date :- 17/08/2023

Place :- Mumbai

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Date :-17/08/2023

National Stock Exchange of India Ltd. Exchange Plaza Plot No.c-1, G-Block IFB Centre Bandra-Kurla Complex Bandra (East), Mumbai 400051 Maharashtra India

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