

October 5, 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 5, 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: 05/10/2023

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_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
H5T0076331	05-10-2023	THANKAMM SONNY	52220	400	70994471	70994870
H5B0050563	05-10-2023	BHUPENDRA CHANDRA JAIN VIMAL JAIN	52221	1000	19629851	19630850

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

sa/- Nehals.

NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
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