

December 4, 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 December 4, 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



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 : 04/12/2023

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
H5S0058982	04-12-2023	S BHASKAR BHANDARY	53110	500	63547901	63548400
H5B0071449	04-12-2023	BALBIR SINGH VIRINDER KAUR	53111	2000	18721091	18723090
H5P0010398	04-12-2023	PANBAI SAVLA BHANJIBHAI SAVLA	53112	2500	19835071	19837570
H5P0078534	04-12-2023	PANBAI SAVLA BHANJIBHAI SAVLA	53113	3920	19838611	19842530
H5P0076258	04-12-2023	PANBAI SAVLA BHANJIBHAI SAVLA	53114	1040	19837571	19838610

Thanking you,

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 E-mail:csg-unit@tcplindia.co.in Website:https://www.tcplindia.co.in

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



Yours faithfully, For TSR Consultants Private Limited Sd/- NEHAKOYANDE

> **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 E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.