

December 07, 2023 BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block 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 December 07, 2023 received from our RTA – TSR Consultants Private Limited, providing information regarding loss of share certificate 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





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

Date :- 07/12/2023

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



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 shares.

| Folio No. | Name of the holders(Inc Joint Holders) | Shares of Rs. 1.00/- | Certificate | Distinctive Nos. |
|------------|--|----------------------|-------------|-------------------|
| | | each | No. | |
| H5M0077154 | MANIKA GUPTA (MINOR THRU FATHER & | 1920 | 7430 | 17446461-17448380 |
| | N/GMANOJ GUPTA) | | | |

Date :- 07/12/2023

Place :- Mumbai

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TSR CONSULTANTS PRIVATE LIMITED



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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