

June 17, 2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Bldg., P. J. Towers Dalal Street, Fort Mumbai – 400 001. <u>Scrip Code</u>: **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 Sir/Madam,

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

Please find enclosed the intimation letter dated June 17, 2024 received from our Registrar and Share Transfer Agent ('RTA') - Link Intime India 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 Sincerely, For The Tata Power Company Limited

Vispi S. Patel Company Secretary FCS 7021



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 :- 17/06/2024

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

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.

LINK INTIME INDIA PRIVATE LIMITED C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 E-mail : <u>csg-unit@linkintime.co.in</u> Website : <u>https://www.linkintime.co.in</u>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

LINKIntime

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/- each | Certificate No. | Distinctive Nos. |
|------------|--|------------------------------|--------------------|------------------|
| H5P0079497 | PRADIP KRISHEN | 1920 | 6969 | 16421241- |
| | | | | 16423160 |
| H5S0080780 | SUSHAMA KIRAN KAKATKAR, KIRAN BHASKAR | 2560 | 21239 | 47719641- |
| | KAKATKAR | | | 47722200 |
| H5A0030366 | ARATI KIRAN KAKATKAR, SUSHAMA KIRAN | 518 | 37591 | 2373126508- |
| | KAKATKAR, KIRAN BHASKAR KAKATKAR | | | 2373127025 |
| H5A0030366 | ARATI KIRAN KAKATKAR, SUSHAMA KIRAN | 3700 | 21176 | 47526161- |
| | KAKATKAR, KIRAN BHASKAR KAKATKAR | | | 47529860 |
| H5A0077848 | ARATI KIRAN KAKATKAR, SUSHAMA KIRAN | 358 | 37749 | 2373173314- |
| | KAKATKAR, KIRAN BHASKAR KAKATKAR | | | 2373173671 |
| H5A0077848 | ARATI KIRAN KAKATKAR, SUSHAMA KIRAN | 2560 | 21179 | 47534361- |
| | KAKATKAR, KIRAN BHASKAR KAKATKAR | | | 47536920 |
| H5M0081909 | MUNIR NURUDDIN GULMANI | 800 | 2439 | 6546601-6547400 |

Date :- 17/06/2024

Place :- Mumbai

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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 Date :-17/06/2024

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