

December 30, 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,

Sub: Merger of our Registrar and Share Transfer Agent, i.e., TSR Consultants Private Limited with Link Intime India Private Limited

This is to inform that we have received a communication today from our Registrar and Transfer Agent i.e. TSR Consultants Private Limited (RTA) that they have merged with Link Intime India Private Limited effective December 22, 2023 as per the Order dated December 18, 2023 passed by Mumbai Bench, National Company Law Tribunal (NCLT).

We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA remain unchanged.

The above information is also being made available on the website of the Company i.e. www.tatapower.com

This is for your information and records.

Yours faithfully, For The Tata Power Company Limited

(H. M. Mistry) Company Secretary

