

July 19, 2024

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001. Scrip Code: **500400**

Dear Sir/ Madam,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: **TATAPOWER**

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

Please find enclosed the intimation letter 2024 received dated July 19, from our Registrar and Share Transfer Agents ('RTA') Link Intime India Private Limited providing information regarding duplicate share certificates 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 & 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

Encl: As above





Date: 19/07/2024

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
H5L0076656	18-07- 2024	LAKSHMI RADHAKRISHNAN LOKA HARSHAD M CHAVRE	53231	880	66225151	66226030
H5K0016336	18-07- 2024	KETAN PRAVINCHANDRA LAKDAWALA NANDA KETAN LAKDAWALA PRAVINCHANDRA NATVARLAL	53232	166	2373967323	2373967488

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

Nehals

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LINK INTIME INDIA PVT LTD

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