



11<sup>th</sup> October 2017  
BJ/SH-L2/

BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, P J Towers  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, 'G' Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

Dear Sirs,

**Compliance Certificate under Regulation 7(3)**

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the Certificate for the half-year ended 30<sup>th</sup> September 2017.

Yours faithfully,  
For The Tata Power Company Limited

  
(H. M. Mistry)  
Company Secretary

Encl.

**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](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567



### CERTIFICATE

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended 30<sup>th</sup> September 2017, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

**For The Tata Power Company Limited**

H. M. Mistry  
Company Secretary

**For TSR Darashaw Limited**

Radha Shanbhag  
Authorised Signatory



Dated this 11<sup>th</sup> day of October 2017.

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