

March 11, 2024 BJ/SH-L2/

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. <u>Symbol:</u> **TATAPOWER**

Dear Sirs,

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

Please find enclosed the intimation letter dated March 11, 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 faithfully, 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 :- 11/03/2024

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 Fax : +91 22 6656 8494 E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in



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.
H5A0077074	AMITA P RAVAL, PRADIP U RAVAL	80	9642	21696871-21696950
H5R0059914	RAVINDRA M DANDEKAR, VANITA R	83	41662	2374661898-2374661980
	DANDEKAR			
H5S0030694	SINDHUSHREE KHULLAR, RAHUL KHULLAR	2100	7330	17264821-17266920
H5S0058432	SHARAD DATTATRAYA CHAUBAL	249	42306	2374910139-2374910387
H5S0058432	SHARAD DATTATRAYA CHAUBAL	1500	26127	57457801-57459300
H5U0076201	UPENDRABHAI J RAVAL, PRADIP U RAVAL	80	9647	21700331-21700410
H5A0055500	ANJU MAHAJAN	1500	36954	2372175621-2372177120
H5A0081724	ANJU MAHAJAN	3120	36955	2372177121-2372180240
H5P0058760	PURVESH SHAH, ILA SHAH	1000	17051	37013551-37014550

Date :- 11/03/2024

Place :- Mumbai

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



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 :-11/03/2024

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