



April 12, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.
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,

Certificate under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we forward herewith the Certificate dated April 12, 2024 from Mr. P.N. Parikh, Parikh & Associates, Company Secretaries, for the year ended March 31, 2024.

Yours faithfully,
For The Tata Power Company Limited

Company Secretary
Vispi S. Patel
FCS 7021

Encl: as above

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



CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.

Based on the Information/details provided to us by THE TATA POWER COMPANY LIMITED (“the Company”), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered for the year ended 31st March, 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Parikh & Associates

Pravinchandra
Nahalchand
Parikh

Digitally signed by Pravinchandra Nahalchand Parikh
DN: cn=PA, ou=Personal, title=S274,
pseudonym=F10EC2DFD5F1859115F8D3A068F04F78BE
D98B2,
2.5.4.20=02a59473a64d87ecbdff608e3a70b06b16d5d
30bb138b26dccc8c4b6938ed1, postalCode=400104,
st=Maharashtra,
serialNumber=65A5DFF9F1E9732378E198497C9BE1A9
A5543AAFAE294FE7C98B0C5E69C2FC, cn=Pravinchandra
Nahalchand Parikh
Date: 2024.04.12 17:38:06 +05'30'

Place: Mumbai
Date: April 12, 2024

Name of Company Secretary: **P.N. Parikh**
FCS: 327 CP: 1228
Peer Review no. - 1129/2021
UDIN: F000327F000106620