

November 18, 2019 BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code: **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. Symbol: **TATAPOWER EQ**

Dear Sirs,

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

Please find enclosed the intimation letter dated November 18, 2019 received from our RTA – TSR Darashaw Consultants Private Limited, providing information regarding loss of share certificate(s) and issue of duplicate 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

(H. M. Mistry) Company Secretary

TATA POWER



Total Solutions Repository

Date: 18-11-2019

THE TATA POWER COMPANY LIMITED BOMBAY HOUSE 24 HOMI MODY STREET FORT MUMBAI-400001 MAHARASHTRA, INDIA

Dear SIR/MADAM

KIND ATTN : Sariga

UNIT : THE TATA POWER COMPANY LTD

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

Serial No		Name of Shareholder	No of Share	New Certificate		DNR To
1	H5K0059313	Khorshed Dinshah Pirosha Madon Dinyar Dinshah Madon	1000	50476	4942361	4943360

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

Urvashi Parmar