

May 31, 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 May 30, 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





REF NO.: 49

30-05-2019

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

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].

Yours faithfully, for TSR DARASHAW LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494 E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com

NOTICE

THE TATA POWER COMPANY LIMITED Regd. Off: BOMBAY HOUSE 24 HOMI MODY STREET MUMBAI MAHARASHTRA INDIA 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 issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Re.1/- each	Certificate no.	Distinctive Nos.
Н5D0011479	DILIP ATMARAM ATHALYE MADHURI DILIP ATHALYE	500	00025098	55657621-55658120
Н5S0077504	SCHELICIA CELINE CASZO SIMON THOMAS CASZO	800	00021697	48884001-48884800
H5S0051309	SCHELICIA CELINE CASZO SIMON THOMAS CASZO	1000	00021684	48864901-48865900

Place : Mumbai
Date : 30-MAY-19

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494 E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com