

17th March 2023 BJ/SH-L2/

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. <u>Scrip Code</u>: **500400** National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, 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 17th March 2023 received from our RTA – TSR Consultants Private Limited, providing information regarding loss of share certificate to the shareholder 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

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



BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001 Date :- 17/03/2023

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.

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax : +91 22 6656 8494 E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in

Total Solutions Repository

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.	Certificate	Distinctive Nos.
		1.00/- each	No.	
H5S0016179	SUDHA SHANTARAM KARKAL, SHARADA	700	42103	2374821751-
	SHANTARAM KARKAL			2374822450
H5S0016179	SUDHA SHANTARAM KARKAL, SHARADA	5000	18989	42365671-42370670
	SHANTARAM KARKAL			

Date :- 17/03/2023

Place :- Mumbai

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Date :-17/03/2023

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

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