

21st March 2023 BJ/SH-L2/

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. 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,

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

Please find enclosed the intimation letter dated 21st March 2023 received from our RTA – TSR Consultants Private Limited, providing information regarding duplicate share certificates of the Company. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

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**

Jeraz Mahernosh Head - Secretarial

Encl: As above



Date: 21/03/2023

THE TATA POWER COMPANY LIMITED BOMBAY HOUSE 24, HOMI MODY STREET MUMBAI

400001

Dear SIR/MADAM

UNIT: THE TATA POWER COMPANY LIMITED

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

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
H5J0095066	21-03-2023	JYOTI VINOD SHAH	52113	14	2373939463	2373939476
H5Y0055019	21-03-2023	YASHIN SOLI PANTHAKY SOLI PHIROZE PANTHAKY PINAZE DARAYAS BHARUCHA	52114	500	41627711	41628210
H5S0052599	21-03-2023	SHAILABH BANSAL (MINOR) (THRO N/G ANAND SAROOP BANSAL)	52115	9400	16686661	16696060
H5H0055189	21-03-2023	HEENA RAJESH SHAH RAJESH JAYANTILAL SHAH	52116	3700	52872611	52876310
H5P0015536	21-03-2023	PRATIBHA ASHWINKUMAR	52117	600	38397611	38398210

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 8108118484 Fax : +91 22 6656 8494

E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in



THANAWALA		
ASHWINKUMAR		
KRISHNALAL		
THANAWALA		

Thanking you,

Yours faithfully, For TSR Consultants Private Limited

Sd/- NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED