



10th April 2021
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,

Certificate under Regulation 61(4) 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 10th April 2021 from Mr. P.N. Parikh, Parikh & Associates, Company Secretaries, for the half year ended March 31, 2021.

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

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrail Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF
THE SECURITES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31st MARCH, 2021

Based on the information/details provided to us by The Tata Power Company Limited ("the Company"), we hereby certify that since all the Debentures were issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from 01st October, 2020 to 31st March, 2021 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

P N

Parikh

Digitally signed by P N Parikh
DN: c=IN, o=Personal,
postalCode=400104, st=Maharashtra,
2.5.4.20=02a59473a64d87e6d5f0b0a6
3ad70b0b16d5d300b138b26dcd8c8b6
938ed1,
serialNumber=6a5d6c9f91e9732370e
198497c90e1a9a5543aafae294fe7c9b
0c5e69c2fc, cn=P N Parikh
Date: 2021.04.10 11:50:13 +05'30'

Place: Mumbai

Date: April 10, 2021

Name of Company Secretary: **P.N.Parikh**

FCS: 327 CP: 1228

UDIN: F000327C000044822