

February 28, 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 February 28, 2019 received from our RTA – TSR Darashaw 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

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(H. M. Mistry) Company Secretary



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



REF NO.: 24 28-02-2019

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,

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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 LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011. CIN : U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax : +91 22 66568494 E-mail : <u>csg-unit@tsrdarashaw.com</u> Website : <u>www.tsrdarashaw.com</u>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.



Total Solutions Repository

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.
H5Z0087220	ZANOBIA MIRZA SURAIYA AKBARALI JETHA	2400 336	00018681 00043631	41649491-41651890 2375396708-2375397043
H5R0105036	RAJENDRA NARAYAN MEHATA	400	00032316	69206251-69206650
H5B0053027	BAHADUR SHIAVAX DOTIWALLA PARASTAR BAHADUR DOTIWALLA ZENOBIA BAHADUR DOTIWALLA	100	00017196	37460571-37460670
H5N0011257	NASIB CHAND KATOCH PUSHPA KATOCH	3000	00007542	17681791-17684790

Place : Mumbai Date : 28-FEB-19

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TSR DARASHAW LIMITED

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