Dear Sirs,

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

Please find enclosed the intimation letter dated February 14, 2020 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
Dear Sirs/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 CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.
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.

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Names of the holders (Incl Joint holders)</th>
<th>Shares Certificate of no. Rs.1/- each</th>
<th>Distinctive Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>H5M0050218</td>
<td>M VAIRAVAN</td>
<td>4200 00033398</td>
<td>71175131-71179330</td>
</tr>
<tr>
<td></td>
<td></td>
<td>588 00040282</td>
<td>2374143444-2374144031</td>
</tr>
</tbody>
</table>

Place : Mumbai
Date : 13-FEB-20

This is computer generated letter and does not require signature.
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 CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.