February 12, 2020
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

Dear Sirs,

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

Please find enclosed the intimation letter dated February 12, 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
Date: 12-02-2020

THE TATA POWER COMPANY LIMITED
BOMBAY HOUSE
24 HOMI MOODY STREET
FORT
MUMBAI-400001
MAHARASHTRA, INDIA

Dear SIR/MADAM

KIND ATTN: Jeraz E. Mahernosh

UNIT: THE TATA POWER COMPANY LTD

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

Please find below mentioned data pertaining to the security for which duplicate certificates have been issued.

<table>
<thead>
<tr>
<th>Serial No.</th>
<th>Folio No.</th>
<th>Name of Shareholder</th>
<th>DIN</th>
<th>PAN</th>
<th>KYC No.1</th>
<th>KYC No.2</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>H5K00002036</td>
<td>Kusumbhnen Vallabhbhai Patel Hemantrai Dahyabhai Patel</td>
<td>1200</td>
<td>30487</td>
<td>30926311</td>
<td>30927510</td>
</tr>
</tbody>
</table>

Thanking you,

Yours faithfully,

For TSR Darashaw Consultants Private Limited

Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED
(Subsidiary of Link Intime India Private Limited)
6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494
E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com
Business hours Monday to Friday 10.00 a.m. to 3.30 p.m