

TATA POWER

The Tata Power Company Limited
Registered Office: Bombay House, 24, Horni Mody Street, Mumbai 400 601.
Tel: 91 22 6655 8282 Fax: 91 22 6655 8801
Email: tatapower@tatapower.com, Website: www.tatapower.com
CIN: L28920MH1919PLC000567



NOTICE

(For transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) suspense account)

NOTICE is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF").

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action. The list of the concerned shareholders is also available on the Company's website i.e. www.tatapower.com under 'Investor Relations' section.

In case you hold shares in physical form and such shares are liable to be transferred to IEPF, we are required to issue duplicate share certificate(s) for the purpose of transfer of shares to the IEPF suspense account as per the Rules and, upon issue of such duplicate share certificate(s), the original share certificate(s), which stand registered in your names, will stand automatically cancelled.

In the event valid claim is not received by 22nd December 2016, the Company will proceed to transfer the Equity Shares to IEPF without any further notice. Please note that the concerned shareholders can claim both, the unclaimed dividend amount and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with requisite documents enumerated in the Form IEPF-5, to them. Please also note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

In case of any queries, the concerned shareholders may contact our Share Transfer Agents viz. TSR Darashaw Limited at 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road (Near Famous Studio), Mahalaxmi, Mumbai 400 011, Email: csg-unit@tsrdarashaw.com, Phone: 22 6656 8484 Fax: 22 6656 8494.

For The Tata Power Company Limited

Place : Mumbai
Date : 08th December 2016

H. M. Mistry
Company Secretary

TATA POWER

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Place : Mumbai
Date : 08th December 2016

For The Tata Power Company Limited

H. M. Mistry
Company Secretary

लोकसत्ता

WWW.LOKSATTA.COM

★ मुंबई, शुक्रवार, ९ डिसेंबर २०१६

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TATA POWER

वी टाटा पॉवर कंपनी लिमिटेड
नोंदणीकृत कार्यालय: कॉम्पे हाऊस, २४, होमी मोदी स्ट्रीट, मुंबई ४००००९.
फोन: ९१ २२६६६५८२८२ फॅक्स: ९१ २२६६६५८८०१
ई-मेल: fatapower@fatapower.com, वेबसाइट: www.fatapower.com
सीआयएन: एल२८१९००एच१११११९८८८९



सूचना

(इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) सस्पेन्स अकाऊन्टमध्ये कंपनीच्या समभागांच्या लेखांतरणासाठी)

याद्वारे सूचना देण्यात येते की, दि इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अॅबॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) रूल्स, २०१६ ("नियम") सोबत वाचवयाच्या कंपनी अधिनियम, २०१३ च्या कलम १२४ (६) अन्वये, ज्यांच्या बाबतीत लाभांशाच्या रकमेवर लागूपाट सात वर्षे किंवा त्यापेक्षा अधिक काळ दावा सांगितला गेला नाही, असे कंपनीचे समभाग इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ("आयईपीएफ") मध्ये लेखांतरित करणे लागतात.

उचित कारवाईसाठी पूर्वीनत नियमानुसार आयईपीएफमध्ये लेखांतरित करण्यासाठी ज्यांचे समभाग पात्र आहेत अशा संबंधित भागधारकांना व्यक्तिगत संसूचना या कंपनीने पाठविली आहे. संबंधित भागधारकांची सूची, कंपनीच्या वेबसाइटवर म्हणजेच www.fatapower.com मध्ये 'इन्व्हेस्टर रिलेशन्स' सेक्टर अंतर्गतसुद्धा उपलब्ध आहे.

तुमच्याकडे कागदी स्वरूपात भाग असतील आणि असे भाग जर आयईपीएफमध्ये लेखांतरित करण्यास पात्र असतील तर नियमानुसार आयईपीएफ सस्पेन्स अकाऊन्टमध्ये भागांचे लेखांतरण करण्याकरिता आम्हाला दुसरी भाग प्रमाणपत्रे निर्गमित करावी लागतील व अशी दुसरी भाग प्रमाणपत्रे निर्गमित केल्यावर, तुमच्या नावे नोंदणीकृत असलेली मूळ भाग प्रमाणपत्रे आपोआप रद्द होतील.

२२ डिसेंबर २०१६ पर्यंत वैध दावा न मिळाल्यास कंपनी यापुढे कोणतीही सूचना न देता आयईपीएफमध्ये समभागांचे लेखांतरण करण्याची कार्यवाही करेल. कृपया नोंद घ्यावी की, संबंधित भागधारक विहित प्रपत्र आयईपीएफ-५ मध्ये ऑनलाइन अर्ज करून आणि प्रपत्र आयईपीएफ-५ मध्ये नमूद केलेल्या आवश्यक कागदपत्रांसह, यथोचितरीत्या स्वाक्षरीकृत (कंपनीकडे नोंदणीकृत असलेल्या नमुना स्वाक्षरीनुसार) त्याची छापील प्रत त्यांना पाठवून आयईपीएफ अॅबॉरिटीकडे, दावा न केलेली लाभांश रक्कम आणि समभाग दोन्हीसाठी दावा करू शकतात. कृपया याचीही नोंद घ्यावी की, उक्त नियमान्वये आयईपीएफमध्ये लेखांतरित केलेल्या, दावा न केलेल्या लाभांशाच्या व भागांच्या बाबतीत कंपनीविरुद्ध कोणताही दावा करता येणार नाही.

काही विचारणा असल्यास, संबंधित भागधारकांनी आमच्या शेअर ट्रान्सफर एजन्ट्सशी म्हणजेच टीएसआर दरशा लिमिटेड यांच्याशी ६-१०, हाजी मूसा पत्रवाला इंडस्ट्रियल इस्टेट, २०, डॉ. ई. मोझेस रोड/फेमस स्टुडिओजवळ, महालक्ष्मी, मुंबई ४०००११, ई-मेल: csgr-unit@tsrdarashaw.com, फोन: २२६६५६८४८४, फॅक्स: २२६६५६८४९४ येथे संपर्क साधावा.

वी टाटा पॉवर कंपनी लिमिटेडकरिता

स्थळ: मुंबई
दिनांक: ०८ डिसेंबर २०१६

एच. एम. मिस्त्री
कंपनी सचिव