



29th October 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sirs,

Sub: Intimation pursuant to Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to confirm that pursuant to Regulation 6(1) of Listing Regulations, Ms. Poonam Shirke (ACS 50297), the undersigned, is the Company Secretary and Compliance Officer of the Company.

Further, we would like to intimate that Ms. Mona Purandare (ACS 11327) has been appointed as the Company Secretary and Compliance Officer effective 1st November 2021 in place of undersigned, who is moving to another role within the group company.

The details of Registrar and Share Transfer Agent of the Company pursuant to Regulation 7(1) of Listing Regulations is as below:

| Registrar and Share Transfer Agent | ISIN |
|--|--|
| TSR Darashaw Consultants Private Limited (SEBI Registration No. INR000004009) | INE082G07014, INE082G07022, INE082G07030, INE082G07048, INE082G07055, INE082G07063 |
| 3i Infotech Limited (SEBI Registration No. INR000001773) | INE082G07071 |

Thanking You,

Yours faithfully,
For Maithon Power Limited

Poonam Shirke
Company Secretary

(A Joint Venture of Tata Power & DVC)

Registered Office: Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Tel: 91 22 67171232

Works: Village Dambhui, P.O. Barbindia, P.S. Nirsra, District Dhanbad 828 205, Jharkhand

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

Corporate Identity Number (CIN): U74899MH2000PLC267297, **Website Address:** www.tatapower.com/mpl