



27th April 2022

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. Mona Purandare (ACS 11327), the undersigned, is the Company Secretary and Compliance Officer of the Company with effect from 1st November 2021.

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

Mona Purandare
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