



19<sup>th</sup> July 2022

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

Dear Sir/Madam,

**Sub: Intimation as per Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Offer of equity shares to existing members of the Company on a rights basis**

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Board of the Directors of the Company at its meeting held today i.e. 19<sup>th</sup> July 2022 has accorded consent to create, offer, issue and allot upto 29,15,87,695 equity shares of the Company of face value ₹10 ("Equity Shares") at a price not exceeding ₹ 205.77 (including premium of ₹ 195.77 per equity share) per equity share for an aggregate amount of up to ₹ 6,000 crore on a Rights basis, to the equity shareholders of the Company whose names appear on the Register of Members or on the list of the depository as beneficial owners ("Existing Shareholders") as on the date of offer ("Record Date") in proportion, as nearly as circumstances admit, to the paid-up share capital as held by such Existing Shareholder on the Record Date ("Rights Entitlement").

This is for your information and record.

Yours faithfully,

**For Tata Power Renewable Energy Limited**

**Behram Mehta**  
Chief Financial Officer

**Tata Power Renewable Energy Limited**

(Formerly known as Industrial Power Infrastructure Limited)

C/o The Tata Power Company Limited

Corporate Centre, A Block, 34, Sant Tukaram Road,

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