



February 1, 2019
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

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

Dear Sirs,

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

Please find enclosed the intimation letter dated January 31, 2019, received from our RTA – TSR Darashaw 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

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567



Printed on 100% Recycled Paper

tsr DARASHAW
Total Solutions Repository

Date : 31-JAN-19

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

Dear SIR/MADAM

KIND ATTN : MS SARIGA

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.

| Serial No | Folio No | Name of Shareholder | No of Share | New Certificate | Dnr From | DNR To |
|-----------|------------|----------------------|-------------|-----------------|----------|----------|
| 1 | H5A0078918 | A Abdul Wahab | 2400 | 49778 | 651081 | 653480 |
| 2 | H5K0079572 | Kiran Devi Bichhawat | 1600 | 49779 | 69381431 | 69383030 |

Thanking you,

Yours faithfully,
For TSR Darashaw Limited

Neha

Neha Koyande

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011.
CIN : U67120MH1985PLC037369 Tel : +91 22 6656 8484 Fax : +91 22 6656 8494
E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Manday to Friday 10.00 a.m. to 3.30 p.m.