



January 8, 2019  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> 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 7, 2019 and January 8, 2019 respectively, 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](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567

**tsr DARASHAW**  
Total Solutions Repository

Date : 07-JAN-19

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

Dear SIR/MADAM

KIND ATTN : MS VEERA

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	H5K0058006	Kailesh Harshdrai Sheth	500	49769	55912681	55913180

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.

National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No.c-1, G-Block  
IFB Centre  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051  
Maharashtra  
India

BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai  
Maharashtra  
India  
400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : THE TATA POWER COMPANY LIMITED.  
RE : LOSS OF SHARE CERTIFICATES.

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We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,  
for TSR DARASHAW LIMITED.

This is computer generated letter and does not require signature.

**TSR DARASHAW LIMITED**

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E-mail : [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com) Website : [www.tsrdarashaw.com](http://www.tsrdarashaw.com)

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

NOTICE

THE TATA POWER COMPANY LIMITED  
Regd. Off : BOMBAY HOUSE 24 HOMI MODY STREET  
MUMBAI MAHARASHTRA INDIA 400001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Re.1/- each	Certificate no.	Distinctive Nos.
H5A0079586	ALBERT MILTON SOUZA CORDEIRO PHILOMENA SOUZA CORDEIRO	80	00027277	59477291-59477370
H5P0010281	PADMAJA B	4700	00030823	66248731-66253430
H5A0076720	ALBERT MILTON SOUZA CORDEIRO	2560	00027276	59474731-59477290
H5S0083565	SHEELA SHARAD KUMAR SHARAD KUMAR	400	00020782	46542921-46543320
H5A0079587	ALBERT MILTON SOUZA CORDEIRO PHILOMENA SOUZA CORDEIRO	8000	00027278	59477371-59485370
H5A0076718	ALBERT MILTON SOUZA CORDEIRO	80	00027274	59466651-59466730

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Folio No	Names of the holders (Incl Joint holders)	Shares of Re.1/- each	Certificate no.	Distinctive Nos.
H5M0055531	MEENA VIKRAM BHAT VIKRAM MADHUSUDAN BHAT	1000	00020172	45039931-45040930
H5A0076719	ALBERT MILTON SOUZA CORDEIRO	8000	00027275	59466731-59474730
H5Z0063095	ZENOBIA HOMI KATKI KARISHMA NITIN KATKI	2600	00020856	46752761-46755360
H5S0091091	SALADI JAYALALITA	800	00031173	66762871-66763670
H5A0011671	ANIL KUMAR SAXENA	1500	00008782	20211311-20212810

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Place : Mumbai  
Date : 08-JAN-19

This is computer generated letter and does not require signature.

**TSR DARASHAW LIMITED**

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