



January 2, 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Please find enclosed the intimation letter dated December 31, 2018, 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 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 : 31-DEC-18

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	H5B0058430	Brajesh Daga Prabhadevi Daga	166	49765	2373336482	2373336647

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