



16<sup>th</sup> October 2019  
BJ/SH-L2/

BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, P J Towers  
Dalal Street,  
Mumbai 400 001

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 Sirs,

In terms of Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we forward herewith a Certificate dated 16<sup>th</sup> October 2019 from Mr. P. N. Parikh, Parikh & Associates, Company Secretaries, for the half-year ended 30<sup>th</sup> September 2019.

Yours faithfully,  
For The Tata Power Company Limited

(H. M. Mistry)  
Company Secretary

Encl.

**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

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office :  
111, 11th Floor, Sai-Dwar CHS Ltd,  
Sab TV Lane, Opp Laxmi Industrial Estate  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400 053  
Tel. : 26301232 / 26301233 / 26301240  
Email : cs@parikhassociates.com  
parikh.associates@rediffmail.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9)**  
**OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING**  
**OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

Based on the information/details provided to us by The Tata Power Company Limited ("the Company"), we hereby certify that in respect of the Debentures issued by the Company in Demat form, no physical debenture certificates were required to be delivered during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 and for the Debentures issued in physical form, there were no requests for transfer, sub-division, consolidation, renewal or split as the case may be, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Mumbai  
Date: October 16, 2019



For Parikh & Associates

A handwritten signature in blue ink, appearing to be "P.N. Parikh", written over a light blue horizontal line.

P.N.Parikh  
FCS: 327 CP: 1228  
UDIN: F000327A000090417