



8th April 2022
SEBI/

The Audit Committee
NELCO Limited
MIDC, Plot No. EL 6,
TTC Industrial Area,
Electronic Zone,
Mahape,
Navi Mumbai 400 710

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

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

Dear Sirs,

**Disclosure under Regulation 31(4) of the SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, we hereby confirm that we, the Promoter, along with the person acting in concert have not made any encumbrance, directly or indirectly, during the financial year, on the shares held by us in NELCO Limited.

Yours faithfully,
For **The Tata Power Company Limited**

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

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