



19<sup>th</sup> April 2022  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
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,

**Reconciliation of Share Capital Audit**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time, we submit herewith Certificate for Reconciliation of Share Capital Audit, dated 19<sup>th</sup> April 2022 issued by Mr. Sumant K. Bhargava, Company Secretary (in Whole-time Practice), for the quarter ended 31<sup>st</sup> March 2022.

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

(H. M. Mistry)  
Company Secretary

Encl: as above

**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

# SBR & CO. LLP

LLPIN: AAO-9057

E-mail: [contact@sbrcadvisory.com](mailto:contact@sbrcadvisory.com)

Contact: +22-49742067

## Regd. Office Address:

G-44, Ground Floor,  
Fantasia Business Park,  
Plot No. 47, Sector-30A,  
Vashi, Navi Mumbai - 400703

Ref No. Ref No.004/SCRAR/SBR 2022-23

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended	31-03-2022
2. ISIN	INE245A01021
3. Face Value	₹ 1/-
4. Name of the Company	The Tata Power Company Limited
5. Registered Office Address	Bombay House 24, Homi Mody Street Mumbai 400 001.
6. Correspondence Address	Bombay House 24, Homi Mody Street Mumbai 400 001.
7. Telephone & Fax Nos.	Tel. 6665 8282 Fax.6665 8801
8. E-mail address	<a href="mailto:tatapower@tatapower.com">tatapower@tatapower.com</a>
9. Names of the Stock Exchanges where the Company's securities are listed :	BSE Limited National Stock Exchange of India Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	3,25,22,67,007	100.00
11. Listed Capital (Exchange-wise) (as per company records)	3,19,53,39,547	98.25
12. Held in dematerialised form in CDSL	36,77,12,646	11.31
13. Held in dematerialised form in NSDL	2,79,18,67,864	85.84
14. Physical	3,57,59,037	1.10
15. Total No. of Shares (12+13+14)	3,19,53,39,547	

# SBR & CO. LLP

LLPIN: AAO-9057

E-mail: contact@sbrcadvisory.com

Contact: +22-49742067

## Regd. Office Address:

G-44, Ground Floor,  
Fantasia Business Park,  
Plot No. 47, Sector-30A,  
Vashi, Navi Mumbai - 400703

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):

28,32,060 Shares not allotted but held in abeyance.

44,02,700 Shares cancelled pursuant to a Court Order.

4,80,40,400 Shares held by the erstwhile The Andhra Valley Power Supply Co. Ltd. cancelled pursuant to the Scheme of Amalgamation sanctioned by the High Court of Judicature at Bombay.

16,52,300 Shares forfeited.

5,69,27,460 [Diff. between (10 & 11) and (10 & 15)]

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes / No) 

Yes
N.A.

  
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialised shares 

Nil
-----

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? 

N.A.
------

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	
Pending for more than 21 days	0	0	

22. Name, Telephone & Fax No. of the Compliance Officer of the Company 

Mr. Hanoz M. Mistry Tel. No. 6665 7515 Fax No. 6717 1004
--

## **SBR & CO. LLP**

LLPIN: AAO-9057

E-mail: contact@sbrcadvisory.com

Contact: +22-49742067

### **Regd. Office Address:**

G-44, Ground Floor,  
Fantasia Business Park,  
Plot No. 47, Sector-30A,  
Vashi, Navi Mumbai - 400703

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Mr. Sumant Kumar Bhargava  
Company Secretary (in Whole-time Practice)  
G-44, Plot No. 47, Sector-30A,  
Fantasia Business Park, Vashi  
Navi Mumbai 400 705.  
Tel. No. 4974 2067  
Certificate of Practice No. 15656

24. Appointment of common agency for share registry work  
If yes (name & address)

TSR Darashaw Consultants Private Limited  
C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West),  
Mumbai - 400 083,

Tel: 022 6656 8484, Fax : 022 6656 8494

25. Any other detail that the auditor may like to provide (e.g., BIFR company, delisting from SE, company changed its name etc.)

Nil

Place: Mumbai  
Date: 19<sup>th</sup> April 2022

For **SBR & Co. LLP**  
**Company Secretaries**

SUMANT  
KUMAR  
BHARGAVA

Digitally signed by  
SUMANT KUMAR  
BHARGAVA  
Date: 2022.04.19  
12:48:33 +05'30'

**Sumant K. Bhargava**  
**Designated Partner**

**UDIN: F008250D000154242**

**M. No. FCS 8250, C.P. No. 15656**

**Peer Review No. 1631/2021**