



9<sup>th</sup> December 2022  
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

Dear Sirs,

**Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Please find enclosed the intimation letter dated 9<sup>th</sup> December 2022 received from our RTA – TSR Consultants Private Limited, providing information regarding duplicate share certificates of the Company. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

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

Encl: As under

**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

Date : 08/12/2022

THE TATA POWER COMPANY LIMITED  
BOMBAY HOUSE  
24, HOMI MODY STREET  
MUMBAI

400001

Dear SIR/MADAM

**UNIT : THE TATA POWER COMPANY LIMITED**

RE : Regulation 39(3) of SEBI (LODR),2015  
-----

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
H5R0081030	08-12-2022	ROHINTON RUSTOM LAWYER	52079	400	8490171	8490570
H5D0077197	08-12-2022	DINKER BABURAO MANDRE SHANTA DINKAR MANDHARE	52080	1280	58827571	58828850

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Neels*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>  
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.