



12th January 2022
BJ/SH-L2/

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,

Extension of term of Registrar and Share Transfer Agent

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the term of Memorandum of Understanding (MoU) executed between the Company and TSR Darashaw Limited (now known as TSR Darashaw Consultants Private Limited), the Company's Registrar and Share Transfer Agent, which was extended on 16th January 2019 for a period of three years, will expire on 15th January 2022. The said MoU was executed on the same terms and conditions as the earlier MoU executed on 16th January 2016.

We wish to inform you that the Company has further extended the term of TSR Darashaw Consultants Private Limited as the Company's Registrar and Share Transfer Agent for a further period from 16th January 2022 to 31st March 2022, on the same terms and conditions as the earlier MoU dated 16th January 2016.

This is for your reference and record.

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

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567