



April 10, 2023  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001.  
Scrip Code: 500400

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051.  
Symbol: TATAPOWER

Dear Sirs,

**Certificate under Regulation 61(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In terms of Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we forward herewith the Certificate dated April 10, 2023 from Mr. P.N. Parikh, Parikh & Associates, Company Secretaries, for the year ended March 31, 2023.

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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



**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 YEAR ENDED 31<sup>st</sup> MARCH, 2023.**

Based on the Information/details provided to us by THE TATA POWER COMPANY LIMITED (“the Company”), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered for the year ended 31<sup>st</sup> March, 2023 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.

For Parikh & Associates

Pravinchandra  
Nahalchand Parikh

Digitally signed by Pravinchandra Nahalchand Parikh  
DN: c=IN, o=Personal, title=5274,  
pseudonym=F10EC2FFD5F1B59115F8D3A068F04F78ED98B2,  
2.5.4.20=02a59473a64d87ecbd9e0a8e3ad70b06b16d5d30bb138b2  
f4dc8c0e0538bd1f, postalCode=400104, st=Maharashtra,  
serialNumber=E6ASDFE9F9F1E9732378E198497C9BE1A9A543AAFA  
E294F7C98B0C5E69C2FC, cn=Pravinchandra Nahalchand Parikh  
Date: 2023.04.10 15:21:07 +05'30'

Place: Mumbai  
Date: April 10, 2023

Name of Company Secretary: **P.N. Parikh**  
**FCS: 327 CP: 1228**  
**Peer Review no. - 1129/2021**  
**UDIN: F000327E000047033**