



24<sup>th</sup> April 2023  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
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,

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

Please find enclosed the intimation letter dated 24<sup>th</sup> April 2023 received from our RTA – TSR Consultants Private Limited, providing information regarding loss of share certificate(s) to the shareholder(s) of the Company.

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 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

**BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
FORT  
MUMBAI  
MAHARASHTRA  
INDIA  
400001**

**Date :- 24/04/2023**

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

UNIT : The Tata Power Company Limited  
RE : LOSS OF SHARE CERTIFICATES.

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We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

**This is computer generated letter and does not require signature.**

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax : +91 22 6656 8494

E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

**NOTICE**

**The Tata Power Company Limited**  
**Regd. Off : BOMBAY HOUSE 24, HOMI MODY STREET**  
**MUMBAI MAHARASHTRA 400001**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to process the duplicate share[s].

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
H5E0000343	ERACHSHAW KAIKHUSROO HATHIKHANAWALA, JAMI KAIKHUSROO HATHIKHANAWALA, PERVEZ KAIKHUSROO HATHIKHANAWALA, KERSI KAIKHUSROO HATHIKHANAWALA	830	38810	2373582239-2373583068
H5V0077088	VINA KACHARABHAI SHAH, ANAND GAUTAMBHAI PALKHIWALA	40	43384	2375315967-2375316006
	VINA KACHARABHAI SHAH, ANAND GAUTAMBHAI PALKHIWALA	240	10762	23640431-23640670
H5C0087439	CAWAS SORABJI SHROFF	400	16173	34187861-34188260
H5F0070139	FRENY FRAMROZE GAZI, JEHANBUX FRAMROZE GAJI, NERGISH FRAMROZE GAZI	160	38867	2373606616-2373606775
	FRENY FRAMROZE GAZI, JEHANBUX FRAMROZE GAJI, NERGISH FRAMROZE GAZI	1000	15415	32328021-32329020
H5J0070793	JEHANBUX FRAMROZE GAZI, KAITAYUN (KATIE) JEHANBUX FRAMROZE GA, NERGISH FRAMROZE GAZI	500	15475	32511481-32511980
H5K0095077	KAISER ZOEB KARACHIWALA, MUNIRA KAISER KARACHIWALA, HOZEFA KAISER KARACHIWALA	166	43712	2375423069-2375423234
H5L0077051	LISA ANNE CREADO, DARRYLL ANTHONY CREADO	4240	21318	47970421-47974660
H5S0021745	SHIRIN BURJOR GARDA, BURJOR BOMANJI GARDA	1456	42158	2374857019-2374858474
	SHIRIN BURJOR GARDA, BURJOR BOMANJI GARDA	10400	27694	60412991-60423390
H5S0080859	SUSHILA JAIN, ANIL KUMAR JAIN	2720	7869	18396891-18399610

Date :- 24/04/2023

Place :- Mumbai

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National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No.c-1, G-Block  
IFB Centre  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051  
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