



August 6, 2024

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 Sir/Madam,

Sub: **Termination of the Global Depository Shares ('GDSs') and subsequent delisting from the Luxembourg Stock Exchange**

In accordance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that the Board of Directors of the Company at its meeting held today, considered and approved termination and delisting of its Global Depository Shares ("GDSs") program.

The Company has issued GDSs in 1994 wherein Citibank N.A. ("Citibank") was appointed as the exclusive depository for this program and same is listed on the Luxembourg Stock Exchange. Considering that there has been no activity for the past several years and this will simplify the Company's financial reporting requirements and reduction in administrative costs, it has been decided to terminate the GDSs program and its engagement with Citibank. The Company will take necessary steps to terminate GDSs program and its related aspects and consequently GDSs will be delisted from Luxembourg Stock Exchange.

This is for your reference and records.

Yours Sincerely,
For The Tata Power Company Limited

Vispi S.Patel
Company Secretary
FCS: 7021

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



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