



February 8, 2024
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 February 8, 2024 received from our Registrar and Share Transfer Agent ('RTA') – Link Intime India 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**

Vispi S. Patel
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 Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567

Date : 08/02/2024

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

400001

Dear SIR/MADAM

UNIT : THE TATA POWER COMPANY LIMITEDRE : 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
H5S0083492	07-02-2024	SHASHIKANT KRISHNADAS MEHTA SHAMITA SHASHIKANT MEHTA	53142	800	62278321	62279120
H5V0058654	07-02-2024	VISHVAMBHAR C S KENKARE VINAYA V S KENKARE	53143	500	59663331	59663830
H5V0058654	07-02-2024	VISHVAMBHAR C S KENKARE VINAYA V S KENKARE	53144	70	2375301747	2375301816
H5S0055781	07-02-2024	SHASHIKANT BARVE	53145	2500	62780061	62782560
H5A0077532	07-02-2024	ANITA RASIKLAL PATEL	53146	2160	65748411	65750570

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U67190MH1999PTC118368 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.

H5A0077532	07-02-2024	ANITA RASIKLAL PATEL	53147	359	2373170449	2373170807
H5S0085035	07-02-2024	SUHAS KRISHNADAS MEHTA ANUJA SUHAS MEHTA	53148	1200	62279121	62280320

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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

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