



April 4, 2024

The Audit Committee
NELCO Limited
MIDC, Plot No. EL 6,
TTC Industrial Area,
Electronic Zone, Mahape,
Navi Mumbai 400 710

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,

**Disclosures under Regulation 31 (4) of the SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby confirm that we, the Promoter, along with the person acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024, on the shares held by us in NELCO Limited.

Yours faithfully,
For The Tata Power Company Limited


Company Secretary
Vispi S. Patel
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

