



1st April 2022
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.
Symbol: TATAPOWER EQ

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – approval of the Composite Scheme of Arrangement between Coastal Gujarat Power Limited and The Tata Power Company Limited ("Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

We are pleased to inform you that the Mumbai bench of the Hon'ble National Company Law Tribunal ('NCLT') vide its order dated 31st March 2022, has sanctioned the Composite Scheme of Arrangement between Coastal Gujarat Power Limited and the Company and their respective shareholders, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

A copy of the order issued by the NCLT sanctioning the Scheme is available on the NCLT and the Company's website. The Company is awaiting receipt of certified copy of the NCLT order for further process.

This is for your information and records

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

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