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.

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

Dear Sirs,

Extension of term of Registrar and Share Transfer Agent

Further to our letter dated 12th January 2022, we wish to inform you that the Memorandum of Understanding (MoU) between the Company and TSR Darashaw Consultants Private Limited as the Company's Registrar and Share Transfer Agent has been extended for a further period of three years commencing from 1st April 2022 to 31st March 2025.

Please treat this as disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Yours faithfully,
For **The Tata Power Company Limited**

Company Secretary