11th July 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,

Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 11th July 2022 received from our RTA – TSR Consultants Private Limited, providing information regarding loss of share certificate(s) to the shareholder(s) of the Company.

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**

(H. M. Mistry)
Company Secretary

Encl:

Printed on 100 % Recycled Paper

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Date :- 11/07/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : The Tata Power Company Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

NOTICE
The Tata Power Company Limited
Regd. Off : BOMBAY HOUSE 24, HOMI MODY STREET
MUMBAI MAHARASHTRA 400001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to process the duplicate share[s].

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
H5K0002071	KANTILAL NATHUBHAI PATEL, NIRUBEN KANTIBHAI PATEL	700	13008	27378471-27379170
H5M0010725	MADHUSUDAN MANILAL MEHTA, PRADEEP MANILAL MEHTA	2500	15554	32724481-32726980
H5N0030152	NAVINCHANDRA KHUBCHAND, TARULATA NAVINCHANDRA	100	19405	43286051-43286150
H5N0076794	NAVINCHANDRA KHUBCHAND, TARULATA NAVINCHANDRA	320	15182	31567071-31567390
H5N0076795	NAVINCHANDRA KHUBCHAND, TARULATA NAVINCHANDRA	320	19415	43291711-43292030
H5N0078484	NAVINCHANDRA KHUBCHAND, TARULATA NAVINCHANDRA	160	19421	43296111-43296270

Date :- 11/07/2022
Place :- Mumbai

National Stock Exchange of India Ltd. **Date :-11/07/2022**
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
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