



April 5, 2023

BSE Limited
P J Towers
Dalal Street
Fort
Mumbai 400 001

The Audit Committee
The Tata Power Company Limited
Bombay House,
24 Homi Mody Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C-1, Block 'G'
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

In terms of the disclosure required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoter and the persons acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed in The Tata Power Company Limited.

Kindly acknowledge receipt.

Yours faithfully,

TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay
Company Secretary

TATA SONS PRIVATE LIMITED

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website www.tata.com CIN U99999MH1917PTC000478