



31st May 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,

Advertisement published in newspapers for Transfer of Shares to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

1. Copy of reminder letter dated 23rd May 2022 sent to the shareholders
2. Copy of Newspaper Advertisement published on 31st May 2022 in:
 - a. Financial Express
 - b. The Indian Express
 - c. Loksatta

The above mentioned reminder letters were sent by way of Speed Post and Registered Air Mail to the shareholders who have not claimed their dividends for seven consecutive years or more and whose shares are liable for transfer to the Investor Education And Protection Fund Authority pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs, as amended from time to time.

The above information is also available on the website of the Company at <https://www.tatapower.com/investor-relations/stock-exchange-intimation.aspx>

This is for your information and records.

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

Encl: As above

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



THE TATA POWER COMPANY LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001
Tel.: 91 22 6665 8282 E-mail: tatapower@tatapower.com Website: www.tatapower.com
Corporate Identity No. (CIN) - L28920MH1919PLC000567

THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

Date : 23rd May 2022

Dear Shareholder,

Sub: Transfer of Equity Shares held by you in the Company to the Investor Education and Protection Fund ("IEPF")

This has reference to the provisions of the Companies Act, 2013 (the "Act"), as amended, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") thereto, as amended. Pursuant to the Act read with the said Rules, unclaimed dividend for the past 7 years shall be transferred to IEPF and all shares in respect of which dividend has not been claimed for 7 consecutive years or more shall also be transferred to the IEPF Authority.

Our records indicate that you have not claimed your dividend for the financial years 2014-15 to 2020-21. The details of amount(s) which are lying unclaimed against your folio/ demat account are given in the attached request letter. Details of such unclaimed dividend(s) are also available on the website of the Company on <https://www.tatapower.com/investor-relations/unclaimed-dividends.aspx>

You are, therefore, requested to immediately claim the unclaimed amount(s) by returning the request letter, duly signed, with the supporting documents to TSR Consultants Private Limited, Registrars and Transfer Agents (RTA) of the Company, on or before **12th September 2022**, at the email address csg-unit@tcplindia.co.in. Alternatively, you can send the request letter and the documents to our RTA at the address mentioned below.

As per SEBI's Circulars dated 3rd November 2021 and 14th December 2021, shareholders holding shares in physical form are also required to send duly filled Form ISR-1, Form ISR-2, Form No. SH-13 and other supporting documents including original cancelled cheque stating their name as the Account holder along with request letter. In case shares are held in electronic form, copy of the client master list is required along with request letter. As per the aforesaid SEBI Circulars, outstanding dividend payments will be credited directly to the bank account of the shareholders holding shares in physical form if the folio is KYC compliant and Nomination details are received. Please note that in the absence of bank details registered against your account with the RTA/Depository Participant, the payment of outstanding dividend amount cannot be processed.

Please note that in case the dividend(s) are not claimed by **12th September 2022**, those Equity share(s) in respect of which the dividend(s) remains unclaimed shall be transferred to IEPF Authority in the following manner on the due date, in accordance with the notification(s) issued by the Ministry of Corporate Affairs (MCA) from time to time, without any further notice to you and **no liability shall lie against the Company in respect of the Equity shares so transferred.**

Mode of transfer of Equity share(s) to IEPF:

- **Where shares are held in physical form** - Form ISR-1, Form ISR-2 and Form No. SH-13 can be accessed on the RTA's website : <https://www.tcplindia.co.in>. (Path: Investor Services → Downloads → Forms → Formats for KYC). These forms can also be accessed on the Company website: <https://www.tatapower.com/investor-relations/investor-services-forms.aspx>
- **Where shares are held in demat form** - The Company shall inform the Depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

All future benefits arising on such shares would also be transferred to IEPF Authority.

How the dividend(s)/Equity Share(s) transferred to IEPF can be reclaimed?

Should your unclaimed dividend(s)/Equity Share(s) be transferred to the IEPF Authority, the same can be claimed by you by making an online application (e-form IEPF-5), as per the new rules of IEPF also available on the website of the MCA at www.iepf.gov.in and sending physical copy of the same, duly signed, to the attention of the Nodal Officer, The Tata Power Company Limited at Bombay House, 24 Homi Mody Street, Mumbai 400 001, along with the acknowledgement/challan and requisite documents enumerated in web Form/e-form IEPF - 5.

Please note that the e-form/web form is also available on the website of the Company at <https://www.tatapower.com/investor-relations/unclaimed-dividends.aspx>

In view of the above, we hereby request you to encash the dividend warrant(s) which have remained unencashed for the last 7 consecutive years by emailing scanned copies of the required documents to csg-unit@tcplindia.co.in or to investorcomplaints@tatapower.com, for release of unclaimed dividend, on or **before 12th September 2022**.

Whom should you contact for information, assistance or clarifications

Company contact details	RTA contact details
The Nodal Officer The Tata Power Company Limited Bombay House, 24, Homi Mody Street, Mumbai - 400 001 Tel No: +91 22 6665 8282; Email: investorcomplaints@tatapower.com	TSR Consultants Private Limited (erstwhile TSR Darashaw Consultants Private Limited) C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083. Tel No.: +91 22 6656 8484 Fax No.: +91 22 6656 8494 Email: csg-unit@tcplindia.co.in

Further, we request you to update your PAN details (self-attested copy of PAN Card required) and Bank Account details (copy of cancelled cheque required) with the RTA for shares held in physical mode and with your Depository Participant, for shares held in electronic mode, so as to enable us to process your dividend claims to your bank account by electronic mode. The manner of providing the information is mentioned in the enclosed Request Letter.

Yours faithfully,
For The Tata Power Company Limited

Sd/-
H. M. Mistry
Nodal Officer and Company Secretary
(FCS No.3606)