



16th March 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 Scheme of Amalgamation of Af-Taab Investment Company Limited with The Tata Power Company Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

This has reference to our letter dated 12th August 2020, in relation to the captioned matter.

We are pleased to inform you that the Mumbai bench of the Hon'ble National Company Law Tribunal ('NCLT') *vide* its order dated 15th March 2022, has sanctioned the Scheme of Amalgamation of Af-Taab Investment Company Limited with The Tata Power Company Limited 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.

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

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Website: www.tatapower.com Email: tatapower@tatapower.com CIN: L28920MH1919PLC000567