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THE INDIAN EXPRESS, THURSDAY, APRIL 20, 2017



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

CIN: L28920MH1919PLC000567

Email: tatapower@tatapower.com, Website: www.tatapower.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, *inter alia*, contain provisions for transfer of share(s) (in respect of which dividend(s) has not been paid or claimed by the shareholder(s) for seven consecutive years or more), to IEPF established by the Central Government.

The Company has sent individual communication to the concerned shareholders at their registered address whose dividend(s) remain unclaimed and whose share(s) are liable to be transferred to IEPF under the Rules. The shareholders are advised to claim such dividend(s) by 31st May, 2017. The Company has also made available complete details of the concerned shareholders whose share(s) are liable for transfer to IEPF on its website at www.tatapower.com. Shareholders are requested to refer to <http://www.tatapower.com/investor-relations/details-of-shareholders.aspx> to verify the details of their unclaimed dividend(s) and the share(s) liable to be transferred to the IEPF.

Shareholders are requested to note that in case the dividend(s) are not claimed by 31st May, 2017, those equity share(s) in respect of which the dividend(s) remain unclaimed, shall be transferred to IEPF without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity share(s) so transferred.

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

Where shares are held in physical form: The Company will issue duplicate share certificate(s) and transfer the said share(s) to IEPF. Upon issue of such duplicate share certificate(s), the original share certificate(s), which stand registered in the name of the shareholder, will be deemed to be cancelled.

Where shares are held in demat form: The Company will give appropriate instructions in the form of Corporate Action to the Depositories such that the Depositories are able to transfer the said shares to the demat account of the IEPF Authority.

Attention of the shareholders is drawn to the fact that both, the unclaimed dividend(s) and the equity share(s) transferred to the IEPF can be claimed by them by making an application electronically (Form IEPF-5). Upon submitting the duly completed form, shareholders are required to take a print of the same and send the physical copy, duly signed, along with the requisite documents specified in Form IEPF-5, to the Company Secretary, The Tata Power Company Limited, at the registered office address mentioned below. The Rules and the application form (Form IEPF-5) as prescribed by the MCA for claiming the share(s)/dividend(s) are available on the website of MCA at www.iepf.gov.in

For any queries on the above matter, shareholders are requested to contact either of the following:

| Registered office of the Company | Registrars and Transfer Agents |
|--|--|
| The Tata Power Company Limited Bombay House, 24, Homi Mody Street, Mumbai 400 001. Tel: 91 22 66658282 Fax 91 22 66658801 Email: investorcomplaints@tatapower.com | TSR Darashaw Limited 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr E Moses Road, Near Famous Studio, Mahalaxmi, Mumbai 400 011. Tel.No. 91 22 66568484 Fax No. 91 22 66568494 Email: csq-unit@tsrdarashaw.com |

The Tata Power Company Limited

Date : 19th April, 2017
Place : Mumbai

H. M. Mistry
Company Secretary

THURSDAY, APRIL 20, 2017

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The Tata Power Company Limited

Date : 19th April, 2017
Place : Mumbai

H. M. Mistry
Company Secretary

लोकसत्ता

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