



29th January 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sirs,

Sub: Intimation pursuant to Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 regarding non-compliance with provisions related to continuous disclosures.

This is to confirm that pursuant to Regulation 6(1) of Listing Regulations, Ms. Poonam Shirke (ACS 50297), the undersigned, is the Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 7(1) of Listing Regulations, the Company has appointed TSR Darashaw Consultants Private Limited as the Registrar and Transfer Agent of the Company.

Thanking You,

Yours faithfully,
For Tata Power Renewable Energy Limited

Poonam Shirke
Company Secretary

Tata Power Renewable Energy Limited

(Formerly known as Industrial Power Infrastructure Limited)

C/o The Tata Power Company Limited
Corporate Centre, A Block, 34, Sant Tukaram Road,
Carnac Bunder, Mumbai 400 009.
Tel : 91 22 6717 1000 Extn : 1626
CIN : U40108MH2007PLC168314