



18th August 2022

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

Dear Sirs,

**Intimation as per Regulation 51 read with Para A of Part B of Schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Allotment of equity shares on Preferential basis**

Further to our letters dated 14th April 2022 and 9th August 2022, we inform you that the Board of Directors of the Company has today approved the allotment of 8,36,05,049 Equity shares of the face value of ₹ 10 each at a price of ₹ 239.22 per Equity share (including premium of ₹ 229.22) aggregating to ₹ 1999,99,99,822 on a preferential basis to GreenForest New Energies Bidco Limited, a Company incorporated under the laws of England and Wales. This completes Tranche 1 of the transaction. Tranche 2 infusion of ₹ 2,000 crore will be concluded in accordance with the terms of the agreements.

This is for your information and record.

Yours faithfully,

For Tata Power Renewable Energy Limited

**Jeraz E Mahernosh
Company Secretary and Compliance Officer**

Tata Power Renewable Energy Limited

CIN : U40108MH2007PLC168314

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