2nd January 2024



To, 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 Sir / Ma'am,

Sub: Merger of our Registrar and Share Transfer Agent i.e. TSR Consultants Private Limited with Link Intime India Private Limited

This is to inform you that we have been informed on 29th December 2023 by our Registrar and Share Transfer Agent that pursuant to the Order dated 18th December 2023 passed by Mumbai Bench, National Company Law Tribunal ('NCLT'), TSR Consultants Private Limited has been merged with Link Intime India Private Limited with effect from 22nd December 2023.

We request you to take note of the above and update in your records the name of our Registrar and Share Transfer Agent to Link Intime India Private Limited.

This is for your information and records.

For Tata Power Renewable Energy Limited

Jeraz E. Mehernosh Company Secretary FCS 7008

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 Email: tprel@tatapower.com Website: www.tatapowerrenewables.com