



April 2, 2026

The Audit Committee  
NELCO Limited  
MIDC, Plot No. EL 6,  
TTC Industrial Area,  
Electronic Zone, Mahape,  
Navi Mumbai 400 710

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: 500400

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051.  
Symbol: TATAPOWER

Dear Sir/Madam,

**Disclosures under Regulation 31 (4) of the SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby confirm that we, the Promoter, along with the person acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026, on the shares held by us in NELCO Limited.

Yours Sincerely,  
**For The Tata Power Company Limited**

Company Secretary  
Vispi S. Patel  
FCS 7021

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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