



19<sup>th</sup> June 2018  
BJ/SH-L2/

The Senior General Manager-Listing Operations  
Department of Corporate Services  
BSE Limited  
1st Floor, New Trading Ring, Rotunda Bldg., P J Towers  
Dalal Street, Fort  
Mumbai 400 001.

Dear Sir,

Ref: **Scheme of Arrangement between The Tata Power Company Limited ("Company") and Tata Advanced Systems Limited and their respective Shareholders and Creditors**

Sub: **Complaints report pursuant to application under regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in terms of the SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 ("SEBI Circular")**

In continuation to our application dated May 28, 2018 under Regulation 37 for the Scheme of Arrangement between The Tata Power Company Limited and Tata Advanced Systems Limited and their respective Shareholders and Creditors, please find enclosed herewith "Complaints Report".

We confirm that the Draft Scheme along with the specified documents in accordance with Clause I(A)(2) of the SEBI Circular were made public on Company's website for comments for a period of at least 21 days from the date of our application. In accordance with Clause I(A)(6) of the SEBI Circular, we do hereby confirm that we have not received any complaints from public during the above mentioned 21 day period. Further, we hereby confirm that the Registrars & Transfer Agents of the Company, TSR Darashaw Limited (TSRDL) also have not received any complaint during the above mentioned 21 day period.

The Complaints Report will also be uploaded on the Website of the Company, i.e. [www.tatapower.com](http://www.tatapower.com) as per the requirement of the said circular.

You are requested to kindly take same on your records.

Thanking-you,

Yours faithfully,  
**The Tata Power Company Limited**

(H. M. Mistry)  
Company Secretary

Encl:

**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

Website : [www.tatapower.com](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567



## Complaints Report

(Commencing from the date of submission of the documents to the Stock Exchange and upload on the Company's website under Regulation 37 of the Listing Regulations i.e. 28<sup>th</sup> May 2018 till the date of expiry of 21 days from the same.)

### Part A

Sr. No.	Particulars	Number
1.	Number of Complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchange	Nil
3.	Total number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	N.A.
5.	Number of complaints pending	N.A.

### Part B

Sr. No.	Name of Complainant	Date of complaint	Status (Resolved/Pending)
	N.A.		

The Tata Power Company Limited

Company Secretary