

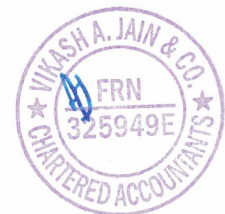
TP GREEN NATURE LIMITED

STATEMENT ON OWNERSHIP AS PER RULE 3 OF ELECTRICITY RULES, 2005 FOR WHEELING UNDER CAPTIVE CATEGORY

The management hereby confirms and certifies that the Equity Share Capital with voting rights of M/s. TP Green Nature Limited having its registered office at C/O The Tata Power Company Limited, Corporate Centre, 34, Sant Tukaram Road, Carnac Bunder, Mumbai-400009, satisfy the requirements under Rule 3 of The Electricity Rules 2005 for qualifying as a Captive Generation Plant with reference to "Ownership" criteria. The detailed breakup of the issued, subscribed and paid up equity share capital, including percentage of holding in Equity Share Capital with voting rights of the Company have been tabulated below in Table A. Further, specific breakup of Equity Share Capital with voting rights held by captive users vis-a-vis other users has been tabulated below in Table B. The details of the total installed capacity, aggregate capacity of units identified for captive use and its equity share capital to be held by captive users to satisfy the requirements under Rule 3 of the Electricity Rules 2005 for qualifying as a captive generation plant are shown in Table C.

TABLE A:

Equity Share Capital with Voting rights as on 31/03/2023								
S.No	Class of Equity Shares	No. Of Equity Shares	Paid Up Value per Equity Share	Amount of Paid Up Equity Share Capital	Percentage holding in Paid Up Equity Share Capital	No. of Voting Rights	Percentage holding in Voting Rights	Percentage holding in Paid Up Equity Share Capital with Voting rights
01	Fully Paid up Equity Share of Rs. 10 each	2,53,24,952	10	25,32,49,520	100%	2,53,24,952	100%	100%
	Total	2,53,24,952	10	25,32,49,520	100%	2,53,24,952	100%	100%



**Registered Office: C/o The Tata Power Company Limited, Corporate Centre,
34, Sant Tukaram Road, Carnac Bunder,
Mumbai - 400009, Maharashtra, India
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Email: Renew@tatapower.com**

TP GREEN NATURE LIMITED

TABLE B:

Break up of captive user holding in Equity Share Capital with Voting rights as on 31/03/2023								
S.No	Class of Shareholder	No. Of Equity Shares	Paid up Value per Equity Share	Amount of paid up Equity Share Capital	Percentage holding in Equity Share Capital	No. of Voting Rights	Percentage holding in Voting Rights	Percentage holding in paid up Equity Share Capital with Voting rights
01	Others - Tata Power Renewable Energy Limited ('TPREL')	1,87,40,464	10	18,74,04,640	74.00%	1,87,40,464	74.00%	74.00%
02	Captive User – Endurance Technologies Ltd	65,84,488	10	6,58,44,880	26.00%	65,84,488	26.00%	26.00%
	Total	2,53,24,952	10	25,32,49,520	100%	2,53,24,952	100%	100%

TABLE C:

Verification of Equity share capital with voting rights proportionate to the units identified for captive use as per electricity rules		
Total installed capacity of the generating station (in MW)	A	4 MW
Of the total installed capacity, units and capacity identified for captive use (in MW)	B	4 MW
Proportion of capacity identified for captive use on the overall installed capacity (in MW)	C=(B/A)	100%
Paid up Equity share capital with voting rights to be maintained by Captive consumers in the generating station (%)	D=(26%*C)	26%
Actual paid up Equity shareholding with voting rights held by Captive consumers (%)	E	26%

Note: As the actual paid up equity shareholding with voting rights held by the captive consumers in (E) is not less than 26% (or proportionate as the case may be) the plant satisfies the ownership criteria for CGP as required under Rule 3 read with explanation of Electricity rules 2005.

For and on behalf of TP Green Nature Limited

Date: 20.04.2023

Authorised Signatory



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