



H M Mistry
Company Secretary

1st March 2013
BJ/SH-L2IT/ 32

Bombay Stock Exchange Limited
Corporate Relationship Department
Rotunda Building
Dalal Street
Mumbai 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sirs,

In order to enable us to monitor any future change in her shareholding in excess of the prescribed limit under Regulation 13 of the SEBI (Insider Trading) Regulations, Ms Vishakha Mulye has informed us that on 28th February 2013 (the date of her appointment as Director of the Company), she does not hold any Equity Shares of our Company.

This information is being sent for your record.

Yours faithfully,

(H M Mistry)

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 (dir) 91 22 6665 7515 Fax 91 22 6717 1004

e-mail hmm@tatapower.com