



20th September 2013
BJ/SH-L2IT/ 139

BSE Ltd.
Corporate Relationship Dept.
1st Floor, P J Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

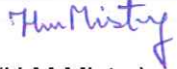
Dear Sirs,

Disclosure under Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 1992

Pursuant to Regulation 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulations), the Company has received on 19th September 2013, Form D for disclosure of change in shareholding from Mr. Cyrus P. Mistry, Chairman of the Company.

As per Regulation 13(6) of the said Regulations, we disclose herewith the information received in the specified format.

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

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company - The Tata Power Company Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group / Director/ Officer.	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.) /sale	No. & % of shares/voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value, Rs in lakh	Sell quantity	Sell Value
Mr. Cyrus P. Mistry AERPM9037N Sterling Bay, 103, Walkeshwar Road, Mumbai 400 006	Nil	18.09.2013	19.09.2013	Market Purchase	64,000 Equity Shares 0.0027% Voting Rights	SPS Share Brokers Pvt Limited NSE - INB230979933	National Stock Exchange of India Ltd	64,000 Equity Shares	49.77	-	-

