

5th March 2013
BJ/SH-L2IT/38

Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, 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 SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011

Pursuant to Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011 (Regulations), the Company has received on 5th March 2013 Form D for disclosure of change in shareholding from Tata Steel Limited, a company which is part of the Promoter Group.

As per Regulation 13(6) of the said Regulations, we forward herewith a copy of the said Form D.

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

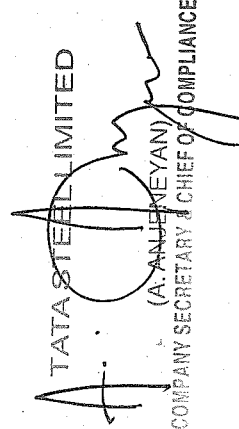
Tel 91 22 6665 8282 Fax 91 22 6665 8801

Details of changes 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 (i.e Tata Steel Limited)

Name, PAN No. & Address Promoter 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 on (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 crore *	Sale quantity	Sale Value Rs.
	Shares	Voting Rights				Shares	Voting Rights	Name	No.				
Tata Steel Limited AAACT2803M Bombay House, 24 Horni Mody Street, Fort, Mumbai 400001	24,686,084	1.04%	04.03.2013	05.03.2013	Market Purchase	25,611,084	1.08%	Tata Securities Limited	INB 231288730	925,000	9.00		

* - Values include Brokerage and other charges payable.

Date: 5th March 2013

TATA STEEL LIMITED

(A. ANJANEYAN)
COMPANY SECRETARY & CHIEF OF COMPLIANCE