



6th March 2013
BJ/SH-L2IT/ 40

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 6th 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

* - Values include Brokerage and other charges payable.

Date: 6th March 2013

TATA STEEL LIMITED
(A. ANJENEYAN)
COMPANY SECRETARY & CHIEF OF COMPLIANCE