24th December 2015
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.

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

Dear Sirs,

Tata Power signs MoU with the Ministry for Development of Russian Far East to increase Energy Investment between India and Russia

The Company today signed a Memorandum of Understanding (MoU) with the Ministry for Development of Russian Far East, Government of the Russian Federation, to explore and develop investment opportunities in the energy sector. The MoU, signed under the ambit of India-Russia bilateral summit happening in Moscow, reflects the mutual intentions of the Parties to cooperate for the purpose of realisation of investment projects in the energy sector across the Russian Far East.

Under the provisions of the MoU, the Ministry for Development of Russian Far East will cooperate with and support Tata Power at all stages of the investment projects, including assisting the company's communications with federal and regional authorities, state-owned companies, and the private sector. The MoU was signed in Moscow by **Mr. Ashok Sethi, COO and Executive Director, Tata Power**, and **Mr. Alexander Galushka, Minister for Development of Russian Far East**.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

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