16th December 2015
BJ/SH-L2/ 112

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 honoured at the National Energy Conservation Award, 2015

The Company today announced that it has been honoured with the 2nd prize (DISCOM Sector) at the prestigious National Energy Conservation Award, 2015 in recognition of the Energy Conservation and Demand Side Management initiatives in Mumbai Distribution Area. National Energy Conservation Award is a prestigious award given annually by Ministry of Power, Government of India, in appreciation of the energy conservation achievements in various sectors. The award was presented by the Hon'ble Minister of State for Power, Coal, and New & Renewable Energy, Shri Piyush Goyal at a ceremony held at Vigyan Bhavan, New Delhi on the National Energy Conservation Day.

The Press Release to be issued by the Company is attached for your ready reference.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

Encl.

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TATA POWER

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for immediate use **PRESS RELEASE**

Tata Power honoured at the National Energy Conservation Award, 2015

~Hon'ble Minister of State for Power, Coal, and New & Renewable Energy, Shri Piyush Goyal presented the award to Tata Power on National Energy Conservation Day~

National, 16th December, 2015: Tata Power, India's largest integrated power company, today announced that **the Company has been honoured with the 2nd prize (DISCOM Sector) at the prestigious National Energy Conservation Award, 2015 in recognition of the Energy Conservation and Demand Side Management initiatives in Mumbai Distribution Area**. National Energy Conservation Award is a prestigious award given annually by Ministry of Power, Government of India, in appreciation of the energy conservation achievements in various sectors. **The award was presented by the Hon'ble Minister of State for Power, Coal, and New & Renewable Energy, Shri Piyush Goyal at a ceremony held at Vigyan Bhavan, New Delhi on the National Energy Conservation Day.**

In line with the centenary year commitment of the Company, Tata Power continues to undertake efficient and sustainable business strategies for the holistic growth and development of its business and its communities. Tata Power believes in the importance of conserving energy for better tomorrow and is committed to energy conservation in all spheres of its operation and delivering consumer service by adopting the following principles:

- Create awareness amongst employees, consumers and public at large about energy conservation and its accrued benefits.
- Adopt energy efficient technology and increase investment in all cost effective energy saving measures.
- Conduct and arrange energy audits to identity energy conservation opportunities for continual improvement on a sustained basis.
- Ensure speedy execution of energy conservation projects in its areas of operation.
- Comply with energy legislation and national regulations.
- Promote energy efficient products and services while protecting human health, safety and environment.
- Provide knowledge support for energy conservation to consumers.
- Promote 'Demand Side Management (DSM)' and other energy conservation initiatives for its consumers.

Speaking on the occasion, **Mr. Anil Sardana, MD and CEO, Tata Power,** said, *"We are honored to receive this prestigious award because it recognises our endeavor to introduce and promote energy efficiency in India. We are delighted to be recognised for our good work and acknowledgements like these serve as motivation to calibrate our approach, raise the bar and surpass the increasing expectations around sustainable performance. I would like to take this opportunity to thank the National Energy Conservation Award team, and all our employees for their exceptional work."*

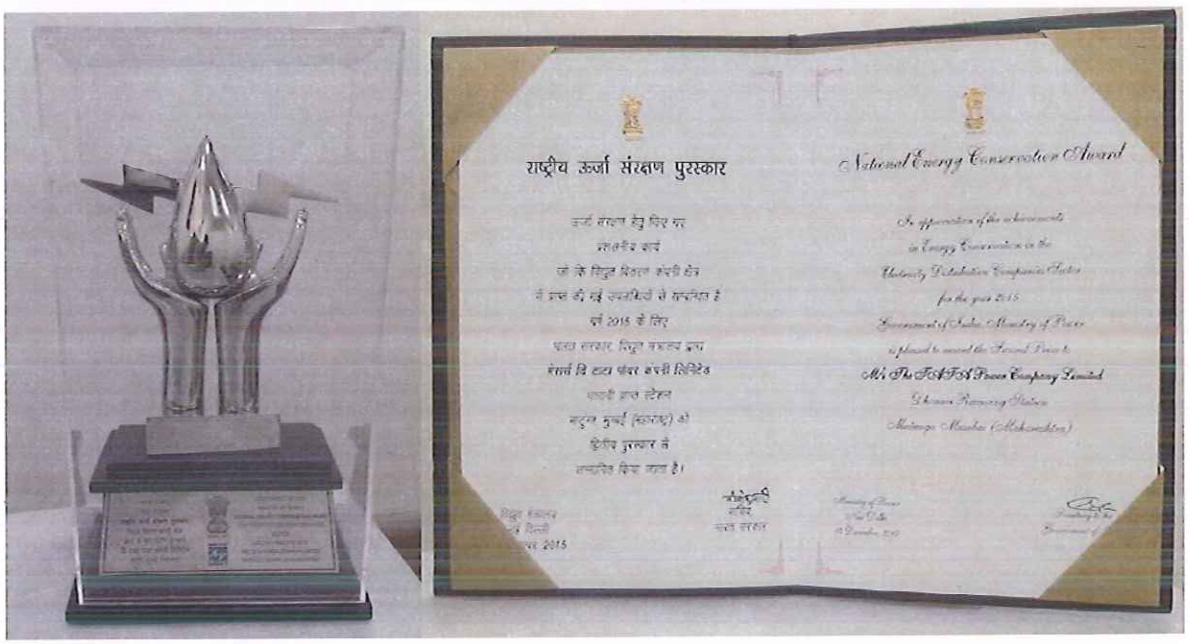
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The award function, organised by the Ministry of Power, Government of India, was held at Vigyan Bhavan, New Delhi on 14th December 2015 (National Energy Conservation Day). Mr. Sunil Joglekar, Chief – Distribution Customer Services, Tata Power, accepted the award on behalf of Tata Power.





About Tata Power:

Tata Power is India's largest integrated power company with a growing international presence. The Company together with its subsidiaries and jointly controlled entities has an installed gross generation capacity of [8669] MW and a

presence in all the segments of the power sector viz. Fuel Security and Logistics, Generation (thermal, hydro, solar and wind), Transmission, Distribution and Trading. It has successful public-private partnerships in Generation, Transmission and Distribution in India namely "Tata Power Delhi Distribution Limited" with Delhi Vidyut Board for distribution in North Delhi, 'Powerlinks Transmission Ltd.' with Power Grid Corporation of India Ltd. for evacuation of Power from Tala hydro plant in Bhutan to Delhi and 'Maithon Power Ltd.' with Damodar Valley Corporation for a 1050 MW Mega Power Project at Jharkhand. Tata Power has developed the country's first 4000 MW Ultra Mega Power Project at Mundra (Gujarat) based on super-critical technology. It is also one of the largest renewable energy players in India. Its international presence includes strategic investments in Indonesia through a 30% stake in the leading coal company PT Kaltim Prima Coal (KPC), 26% stake in mines at PT Baramulti Suksessarana Tbk ("BSSR") and a geothermal project; in Singapore through Trust Energy Resources to securitise coal supply and the shipping of coal for its thermal power generation operations; in South Africa through a joint venture called 'Cennergi' to develop projects in South Africa, Botswana and Namibia; in Australia through investments in enhanced geothermal and clean coal technologies and in Bhutan through a hydro project in partnership with The Royal Government of Bhutan. With its track record of technology leadership, project execution excellence, world class safety processes, customer care and driving green initiatives, Tata Power is poised for a multi-fold growth and committed to 'lighting up lives' for generations to come. Visit us at: www.tatapower.com

TATA POWER
CELEBRATING 100 YEARS OF
INVISIBLE
GOODNESS

CELEBRATING 100 YEARS OF INVISIBLE GOODNESS

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