7th January 2016
BJ/SH-L2/3

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 invites IUCN to enhance sustainable Biodiversity Management

The Company, has always been committed to the vision of "responsible growth" and strives to preserve and protect the biodiversity in its plant sites. In line with this commitment, Tata Power has signed a Memorandum of Understanding (MoU) with the International Union for Conservation of Nature (IUCN) to delineate and enhance conservation of the ecological footprints in the locations of the various Tata Power projects. The hallmark of working arrangement would focus on Coastal Gujarat Power Limited (CGPL) area as the learning hub for the enhanced biodiversity management activities.

The objective of the arrangement is to enhance corporate level biodiversity governance for Tata Power as well as the management of biodiversity at CGPL, to benchmark levels. Apart from developing the Biodiversity & Ecology Services management protocol for CGPL, this arrangement seeks to build capacity of the employees across divisions to replicate and develop the management protocols for all Tata Power locations. In a one-of-its kind initiative, employees from across Tata Power will be participating in the process of knowledge management and documentation of ecological footprints of the respective sites. The landmark MoU was signed by Mr. Anil Sardana, CEO & Managing Director, Tata Power and Mr. P R Sinha, Country Representative of IUCN in India.

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

TATA

for immediate use **PRESS RELEASE**

Tata Power invites IUCN to enhance sustainable Biodiversity Management

Ahmedabad, New Delhi & Mundra, January 7th, 2016: Tata Power, India's largest integrated Power Company, has always been committed to the vision of "responsible growth" and strives to preserve and protect the biodiversity in its plant sites. In line with this commitment, Tata Power has signed a Memorandum of Understanding (MoU) with the International Union for Conservation of Nature (IUCN) to delineate and enhance conservation of the ecological footprints in the locations of the various Tata Power projects. The hallmark of working arrangement would focus on Coastal Gujarat Power Limited (CGPL) area as the learning hub for the enhanced biodiversity management activities.

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Speaking on the development, **Mr. Anil Sardana, CEO & Managing Director, Tata Power** said that "*Our commitment towards conservation of biodiversity has been reinforced with this initiative. Our efforts at nation building go beyond lighting up lives and includes caring for the community as well as flora and fauna near our areas of operations. Through this initiative, the Company has fueled the movement towards preserving nature and its ecosystems for a sustainable tomorrow. The relationship with IUCN is indeed a big step for us as it will enable Tata Power to pursue achieving excellence and benchmark processes for biodiversity governance in all its plant sites.*"

For almost six decades, Tata Power has been committed to the ecological development and preservation of natural resources. The company has been actively involved in biodiversity conservation programmes including tree plantation programmes, environmental awareness sessions, habitat and species conservation programmes, etc.

TATA POWER

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Tata Power enters into Partnership with IUCN on Biodiversity Management

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 [8699] 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

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For further information, please contact:

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