2nd February 2016
BJ/SH-L2/ 20

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 Distribution Projects obtains Integrated Management System (IMS) Certification

The Company has always been committed to providing best in class service to all its customers by implementing coherent systems and safety standards in its processes. In continuation to this, Tata Power Distribution Projects has been certified under the Integrated Management System (IMS) (ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007), a globally accepted and recognized system. The certification substantiates execution excellence with quality, safety & environmental care for the benefit of business and key stakeholders including consumers.

This is a befitting accolade to the distribution projects which has exhibited exemplary performance track record with safety and quality in achieving network expansion to the tune of 600-700 kilometers and installation of 85 to 100 consumer substations per year within record time as directed by Maharashtra Electricity Regulatory Commission.

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
(H. M. Mistry)
Company Secretary

Encl.

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TATA POWER

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for immediate use **PRESS RELEASE**

Tata Power Distribution Projects obtains Integrated Management System (IMS) Certification

Mumbai, February 2nd, 2016: Tata Power, India's largest integrated power company has always been committed to providing best in class service to all its customers by implementing coherent systems and safety standards in its processes. In continuation to this, Tata Power Distribution Projects has been certified under the Integrated Management System (IMS) (ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007), a globally accepted and recognized system. The certification substantiates execution excellence with quality, safety & environmental care for the benefit of business and key stakeholders including consumers.

This is a befitting accolade to the distribution projects which has exhibited exemplary performance track record with safety and quality in achieving network expansion to the tune of 600-700 kilometers and installation of 85 to 100 consumer substations per year within record time as directed by Maharashtra Electricity Regulatory Commission.

Speaking on the accomplishment, **Mr. Ashok Sethi, Chief Operating Officer and Executive Director, Tata Power,** said "*We at Tata Power are committed to operate our facilities in an environmentally sensitive and responsible manner and facilitate safe and healthy workplace to provide value to all our stakeholders. We are dedicated to continuously improving the Quality, Environmental, and Occupational Health & Safety management practices in order to provide world class standards in all our facilities. This certification is another step towards our commitment as we move towards operational excellence.*"

The IMS certification includes three international standards namely QMS, EMS and OHSAS. ISO 9001 is a Quality Management System (QMS) for systematic approach to ensure that the services consistently meet customers' requirements. ISO 14001 is an Environmental Management System (EMS) for measuring and improving environmental impact. OHSAS 18001 is an Occupational Health and Safety Management System which provides a platform for measuring and improving an organization's occupational health and safety impact.

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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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