10th February 2016
BJ/SH-L2/28

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's Centenary Year celebrations culminate with renewed commitment to Nation Building

The Company culminated its centennial celebrations today with the commitment to light up the lives of future generations. The Company, having successfully served the nation for over 100 years, achieved yet another milestone: the 450 MW of hydro power has been successfully commissioned in the centenary year, reinforcing the Company's focus on clean power. Tata Power will now aspire to add upto 40% generation capacity through non-fossil options to its incremental portfolio.

The gala evening was honoured by the presence of Mr. Devendra Fadnavis, Chief Minister of Maharashtra; Mr. Chandrashekar Bawankule, Minister of New and Renewable Energy, Maharashtra; Mrs. Snehal Ambekar, Mayor of Mumbai along with Mr. Cyrus Mistry, Chairman – Tata Group. A special message by Shri Piyush Goyal, Union Minister of Power, was also played during the evening.

The evening's celebrations, which began with an invocation dance performance by differently abled children, included the introduction of a new corporate anthem incorporating the essence of the company - sustainability and value creation. Encapsulating 100 years of Tata Power's contribution to the nation, a book by renowned author Mr. Anil Dharker was also released. The evening also saw unveiling of a coffee table book on Tata Power.

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.

Printed on 100 % Recycled Paper

TATA POWER

TATA

for immediate use **PRESS RELEASE**

Tata Power's Centenary Year celebrations culminate with renewed commitment to Nation Building

Serving the Nation for over 100 years, Tata Power Pledges 'Invisible Goodness' for the future generation

- *Successfully achieved milestone of commissioning 450 MW in hydro project in its centenary year with continued commitment to clean power*
- *Skill Development Institute launched to train 2,00,000 skilled workforce by 2025*
- *New Corporate Anthem introduced*
- *Released Book on 100 years of Tata Power by Anil Dharkar*
- *Coffee Table Book on Tata Power's 100-year journey launched*

Mumbai, February 10th, 2016: Tata Power, India's largest integrated power company, today culminated the Company's centennial celebrations today with the commitment to light up the lives of future generations. The Company, having successfully served the nation for over 100 years, achieved yet another milestone: the 450 MW of hydro power has been successfully commissioned in the centenary year, reinforcing the company's focus on clean power. Tata Power will now aspire to add upto 40% generation capacity through non-fossil options to its incremental portfolio.

The gala evening was honoured by the presence of Shri Devendra Fadnavis, Chief Minister of Maharashtra; Shri Chandrashekar Bawankule, Minister of New and Renewable Energy, Maharashtra; Mrs. Snehal Ambekar, Mayor of Mumbai along with Mr. Cyrus Mistry, Chairman – Tata Group. A special message by Shri Piyush Goyal, Union Minister of Power, was also played during the evening.

The evening's celebrations, which began with an invocation dance performance by differently abled children, included the introduction of a new corporate anthem incorporating the essence of the company - sustainability and value creation. Encapsulating 100 years of Tata Power's contribution to the nation, a book by renowned author Mr. Anil Dharker was also released. The evening also saw unveiling of a coffee table book on Tata Power.

In his special message to Tata Power, **Shri Devendra Fadnavis, Hon'ble Chief Minister of Maharashtra**, said, *"I would like to congratulate Tata Power on completing 100 successful years of its journey. I think this is the time to salute the legendary Shri Jamsetji Tata who lit the lives of millions, and has been doing the same for more than hundred years now by providing clean, affordable and abundant power to all. We are now moving towards clean power for all. When we talk of 'Make in India' at a time when the entire world economy is looking at India as a new investment destination, the most important thing is power. I am sure Tata Power, with their core values and business principles,*

can accomplish this dream of 'Make in India' through all its ventures and endeavors. The Tatas have always been ahead of time".

Addressing the gathering, **Mr. Cyrus Mistry, Chairman, Tata Group,** commented, *"It is a matter of great pride to all of us that Tata Power has completed 100 years of operations. Tata Power has been a shining example of a pioneering company. This coupled with execution excellence has helped Tata Power successfully navigate the past 100 years. A hallmark of this has been seeing Tata Power becoming a byword of reliability in Mumbai. I am sure that Tata Power will continue to set standards in the coming decades. I wish Tata Power all the very best in the next century."*

Commenting on the special occasion, **Mr. Anil Sardana, CEO & Managing Director, Tata Power,** underscored the company's commitment to India. He said, *"The Tata Group has always believed in committing towards nation-building. Taking forward the group's commitment, Tata Power in last one year has achieved significant milestones which aids towards nation building. Inspired by the vision of its founder, late Mr. Jamsetji N Tata, the company has served the nation by providing clean, cheap and abundant power as one of the basic ingredients for the economic progress of the country. With a focus towards a greener future, Tata Power remains committed to lighten up lives for the years to come."*

"In our mission towards achieving 20-25 per cent of our portfolio from 'clean power sources', we renewed our focus on renewable energy capacity addition and restructured our renewable energy assets by consolidating under Tata Power Renewable Energy Limited (TPREL)." continued **Mr. Sardana**.

Honouring the contribution of the different stakeholders who have played a part in this significant journey, Tata Power also delivered on the special initiatives which they had set out for the centenary year.

1. **Care for Environment and Nation Building through clean, cheap and** abundant power: In this centenary year, the company successfully achieved the milestone of developing 450 MW of clean power through hydel. Additionally, the company also crossed 500 MW of wind energy portfolio.

   Through its unique initiative on energy and resource conservation, **Tata Power Club Enerji,** the company restructured and strengthened its programme by committing towards nation building. The programme broadening its horizons and introduced various critical facets to widen the scope of the existing module and make it expansive (with deeper penetration in India and internationally). It is looking to contribute towards nation building by creating responsible citizens who will focus not only on conserving energy and natural resources (like fossil fuel-coal, oil, gas, water, managing waste, afforestation) but also imbibe civic and moral values.

   Tata Power, in its efforts towards care for environment, launched '**Act for Mahseer**', a sustainable programme focused at conservation of the Mahseer, an endangered species of fish.

Tata Power, in its efforts towards care for environment, launched **'Act for Mahseer'**, a sustainable programme focused at conservation of the Mahseer, an endangered species of fish. 'Act for Mahseer' is a call to action public campaign aimed at spreading awareness about the mighty Mahseer to help preserve this valuable fish species at a national level.

2. **Care for Customers:** The Centenary year included a bouquet of innovative and unique initiatives for Tata Power customers by launching a LED tube light programme for its residential consumers in Mumbai to encourage them to adopt energy efficient lights, thereby, saving power.

   Tata Power also launched the **'Be Green' initiative** under the aegis of Greenolution to unify consumers in the green movement. The initiative will also motivate consumers to associate with and contribute to ensuring a greener and sustainable planet in a more integrated fashion.

3. **Care for Communities:** In line with its nationalistic spirit, Tata Power inaugurated the **Tata Power Skill Development Institute** at the Tata Power Trombay Thermal Power Plant. The Trombay centre is aimed at benefitting over 600 power sector workers through various power-skills training programs and bridging the skills gap that exists across the value chain to help build a capable workforce. TPSDI will be targeting to skill 5100 trainees in the next three years and 61400 by 2022. Undertaking this monumental responsibility, TPSDI has employed a 360 degree approach for the holistic development of workers in power-skills encouraging them to reach their full potential. The strategic modular programmes will train, test, certify and accredit the workers to bridge the skills gap. In addition, as a special centenary year contribution, Tata Power has identified several new CSR programs for community development in the areas of sustainable livelihood, healthcare, infrastructure development and afforestation.

   Tata Power further implemented a holistic growth and developmental plan for 56 villages through its **'Model Village Development Programme'**. The programme will be rolled out to the 56 villages, across 7 states in a phased manner and will have real time monitoring, mid-term and final socio-economic evaluation to analyse the outcome and impact of the development projects.

   Further to generating revenues for the business, Tata Power's plants have also facilitated the overall development of the communities living around its areas of operations. Tata Power has undertaken many programmes in order to inculcate sportsman spirit and create healthy competition amongst youngsters.

4. **Care for people:** One of the unique offerings for Tata Power employees and the public included launch of a unique employee engagement initiative to celebrate International Day for Biological Diversity (IDB) on May 22nd as proclaimed by the United Nations and to increase understanding and awareness of biodiversity issues.

TATA POWER

TATA

for immediate use **PRESS RELEASE**

The company also launched its digital interface by launching '**Tata Power Suraksha**', a safety mobile app for its employees. Designed to foster high-level engagement and provide a user-friendly experience, the app aims at reporting and tracking any unsafe practice / scenarios.

The Company also took this opportunity to thank million of its stakeholders - customers, investors, shareholders, employees and associate-partners who were the invisible force behind its 100 years of institution building.

.

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 [9036] 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

For further information, please contact:

Shalini Singh
Head - Corporate Communications
The Tata Power Company Limited
Email: shalinis@tatapower.com

Sneha Dev / Aneesha Singh
Rediffusion / Edelman
9958000706/ 7506730635
Email:sneha.dev@edelman.com/
aneesha.singh@edelman.com