December 19, 2017
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code: **500400**

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

Dear Sirs,

Tata Power awarded for "Domain Excellence in biodiversity conservation at CII-ITC Sustainability Awards 2017

The Company, today announced its win at CII-ITC Sustainability Awards 2017 for its significant achievements in biodiversity conservation having been assessed an awardee for coveted Domain Excellence category. Tata Power is the only company to win the award for the second consecutive year. The award ceremony was graced by the presence of Shri. C. K. Mishra, Secretary, Ministry of Environment, Forest and Climate Change. Dr. I. N. Rao, Head – Corp. Environment and Climate Change, Tata Power, received the award on behalf of the organisation.

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

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

Encl.

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TATA POWER

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Tata Power awarded for "Domain Excellence in biodiversity conservation at CII-ITC Sustainability Awards 2017

~Tata Power is the only company to win the award for two consecutive years~

National, 18th December 2017: Tata Power, India's largest integrated power company, today announced its win at CII-ITC Sustainability Awards 2017 for its significant achievements in biodiversity conservation having been assessed an awardee for coveted Domain Excellence category. Tata Power is the only company to win the award for the second consecutive year. The award ceremony was graced by the presence of Shri. C. K. Mishra, Secretary, Ministry of Environment, Forest and Climate Change. Dr. I N Rao, Head – Corp. Environment and Climate Change, Tata Power, received the award on behalf of the organisation.

Tata Power achieved outstanding results for conserving endangered Mahseer fish species over the last 40 years. The company has setup a hatchery in Lonavala, which breeds the species and is distributed to state fisheries departments for release into the wild. Through its bio-diversity strategy, the Company has been systematically working for biodiversity conservation and has initiated many activities, including massive afforestation programs in the northern Western Ghats and community-led conservation efforts in Kutch. Over 1,000 hectares of mangroves have been restored, and the company has successfully preserved catchment areas around hydro reservoirs in Northern-Western Ghats.

Commenting on the achievement, **Mr Anil Sardana, MD and CEO, Tata Power** said, *"At Tata Power, sustainability is a way of life and is ingrained in our every action. As per our philosophy of leadership with care, we define sustainability as care for customers, communities, people and environment. Some of our flagship initiatives such as 'Act for Mahseer' has grown onto become a national movement and its impact has been phenomenal. We are extremely delighted and proud that our efforts have resulted in this recognition which encourages us to do better and at a larger scale".*

Besides having a dedicated team for biodiversity management, Tata Power has partnered with reputed organisations including the IUCN for enhancing its efforts in conservation and outreach. Tata Power successfully formed 20 separate Biodiversity Management Committees (BMCs) at the village level. The company's biodiversity project also involves conservation of rare and endangered plants, animals and endemic bird species.

Instituted by the CII-ITC Centre of Excellence for Sustainable Development in 2006, the Sustainability Awards identify and recognise exemplary performance in economic, social and environmental dimensions of Indian business.

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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 10549 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 is serving more than 2.6 million distribution consumers in India and 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 with a clean energy portfolio of 3210 MW. 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"); in Singapore through Trust Energy Resources to securitize 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 sub-Sahara Africa; in Zambia through 50:50 joint venture with ZESCO for 120 MW Hydro which has become operational in 2016; in Georgia through AGL which is a joint venture with Clean Energy, Norway & IFC for development of 187 MW hydro project 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

For further information, please contact:

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