25th May 2016
BJ/SH-L2/75

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 Wind Operations Awarded OHSAS 18001:2007 Certification

The Tata Power Company Limited, has been awarded with the prestigious OHSAS 18001:2007 certification. The Company is the first Independent Power Producer in India to be presented with an OHSAS certificate. The Company was awarded for the Management of Operations and Maintenance Activities at Wind Farms.

Tata Power has fifteen wind power farms in 5 states which are operated by 5 different original equipment manufacturers. Each of these OEMs have their own operational and safety processes. Integrating each of the OEM processes with the standards and following them on site was one of the major challenge Tata Power overcame to achieve this certification.

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's Wind Operations Awarded OHSAS 18001:2007 Certification

National, 25th May, 2016: Tata Power, India's largest integrated power company, has been awarded with the prestigious OHSAS 18001:2007 certification. The Tata Power Company Limited is the first Independent Power Producer in India to be presented with an OHSAS certificate. The company was awarded for the Management of Operations and Maintenance Activities at Wind Farms.

Tata Power has fifteen wind power farms in 5 states which are operated by 5 different original equipment manufacturers. Each of these OEMs have their own operational and safety processes. Integrating each of the OEM processes with the standards and following them on site was one of the major challenge Tata Power overcame to achieve this certification.

Speaking on being presented with this prestigious certification, **Mr. Anil Sardana, CEO & Managing Director, Tata Power**, said, "*Tata Power has always been mindful of the health and safety of its employees and stakeholders. We value our employees and strive to provide them with a safe and conducive work environment. The OHSAS certification is a testimony to our constant commitment towards our employees' wellbeing. I congratulate the entire team of Tata Power Wind and OEM for their dedicated efforts.* "

Tata Power's Wind Operations ensured the correcting of flaws with regards to systems requirement in an indigenous manner. The entire process of filing for certification was done in house by Tata Power's Wind Operation Division. An international occupational health and safety management system specification, this certificate is intended to help organizations control occupational health and safety risks. It was developed in response to widespread demand for a recognized standard in occupational health and safety measures against which an organization is to be certified and assessed.

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 9184 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

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Jharkhand. Tata Power is serving more than 2 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 1748 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 185 MW hydro project which is scheduled to be commissioned in 2016; 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

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