27th May 2016
BJ/SH-L2/76

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 celebrates World Biodiversity Day with their Fish's Knights and Junior Green Heroes

Tata Power, India's largest integrated power company, has been relentlessly working towards preserving the biodiversity and conserving and saving the Mighty Mahseer through its 'Act for Mahseer' movement. In celebration of this spirit of conservation, Tata Power rang in World Biodiversity Day by organising an exclusive visit to the Mahseer Hatchery for its Fish's Knights, people who have pledged to save the Mahseer and its Junior Green Heroes, Tata Power's ambassadors of eco-awareness under Greenolution.

The enriching visit organised by Tata Power for its Fish's Knights and Junior Green Heroes entailed a detailed walkthrough, covering the lifecycle and hands-on experience of the entire breeding process of the Mahseer fish. The Fish's Knights and the Junior Green Heroes also released more than 1000 Mahseer fingerlings in the larger fresh water habitats of Lonavala, Maharashtra.

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

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for immediate use **PRESS RELEASE**

Tata Power celebrates World Biodiversity Day with their Fish's Knights and Junior Green Heroes

~Releases more than 1000 Mahseer fingerlings to fresh water on World Biodiversity Day~

National, 27th May, 2016: Tata Power, India's largest integrated power company, has been relentlessly working towards preserving the biodiversity and conserving and saving the Mighty Mahseer through its 'Act for Mahseer' movement. In celebration of this spirit of conservation, Tata Power rang in World Biodiversity Day by organising an exclusive visit to the Mahseer Hatchery for its Fish's Knights, people who have pledged to save the Mahseer and its Junior Green Heroes, Tata Power's ambassadors of eco-awareness under Greenolution.

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The 'Act for Mahseer' movement was initiated by Tata Power with a goal of conserving the Mahseer fish which is classified as an endangered species. The objective of this campaign was to encourage people to make a difference through their individual efforts by providing them with an opportunity to save a life.

Speaking on the occasion, **Mr. Anil Sardana, CEO & Managing Director, Tata Power** said, *"Tata Power has always been sensitive to the environment it operates in. Through our 'Act for Mahseer' movement we have strived to conserve an endangered species of fish. To this effect, we have asked people to pledge their support to this unique initiative by practicing water conservation in their own little way, as loss of habitat due to water pollution along with exploitative fishing were the primary factors leading to its extinction. The response we received to this initiative has been a rewarding experience. On the occasion of Biodiversity day, we wanted to show our appreciation to the people who have whole heartedly supported us in this venture, while also encouraging others to play an active role in becoming stewards of our environment."*

As the world celebrates its Biodiversity; Tata Power joins in to remind everyone that the conservation and preservation of our biologically diverse planet rests with every individual. A healthy biodiversity is essential for a healthy environment. Biodiversity is the foundation for life and must be preserved to ensure a bright and sustainable world for our future generations.

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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 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 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 1749 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

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For further information, please contact:

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