29th July 2016
BJ/SH-L2/

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 African JV, Cennergi (Pty) Ltd., achieves Commercial Operations of its 134 MW Wind Farm

The Company has announced that Cennergi (Pty) Limited, Tata Power's 50:50 joint venture with Exxaro Resources in South Africa, achieved Commercial Operations for its 134 MW Amakhala Emoyeni Wind Farm Project yesterday. Cennergi was selected as the preferred bidder for two wind projects under the second window of the Renewable Energy Independent Power Producer Procurement Programme (REIPPPP) by the South African government. Cennergi's second wind project is also expected to go into commercial operations shortly.

Cennergi will focus on the investigation of feasibility, development, ownership, operation, maintenance, acquisition and management of electricity generation projects in South Africa, Botswana and Namibia. The initial project pipeline focuses on renewable energy projects in South Africa and Cennergi' s strategy is to create a balanced portfolio of generation assets.

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's African JV, Cennergi (Pty) Ltd., achieves Commercial Operations of its 134 MW Wind Farm

National, 29th July, 2016: Tata Power, India's largest integrated power company, has announced that Cennergi (Pty) Ltd, Tata Power's 50:50 joint venture with Exxaro Resources in South Africa, achieved Commercial Operations for its 134 MW Amakhala Emoyeni Wind Farm Project yesterday. Cennergi was selected as the preferred bidder for two wind projects under the second window of the Renewable Energy Independent Power Producer Procurement Programme (REIPPPP) by the South African government. Cennergi's second wind project is also expected to go into commercial operations shortly.

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Speaking on achieving this milestone, **Mr. Anil Sardana, CEO & Managing Director, Tata Power,** said, *"Tata Power has been pursuing growth opportunities in India and overseas. Our successful partnership with Exxaro represented a significant move towards augmenting our global footprint and resulted in Cennergi becoming preferred bidder for two wind projects. The commissioning of Amakhala Wind farm, Tata Power's first wind project outside India, marks the company's continued progress on its objectives of enhancing non-fossil based generation portfolio up to 30-40% of its total generating capacity and thereby creating value for its stakeholders. We would further like to thank the Department of Energy, Republic of South Africa, Eskom, our partners Exxaro Resources, Nordex (our WTG supplier), lenders to the project and all the community stakeholders for their contribution towards successful implementation of this project."*

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 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

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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:

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

Sneha Dev / Jaison Rebello
Rediffusion / Edelman
9958000706/ 8286939726
Email:sneha.dev@edelman.com/
aneesha.singh@edelman.com