



20th October 2014
BJ/SH-L2IT/

BSE Ltd.
Corporate Relationship Dept.
1st Floor, P J Towers
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sirs,

**Disclosure under SEBI (Prohibition of Insider Trading) (Amendment)
Regulations, 2011**

Pursuant to Regulation 13(3) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011 (Regulations), the Company has received today Form C for disclosure of the change in shareholding from Life Insurance Corporation of India.

As per Regulation 13(6) of the said Regulations, we forward herewith copy of the said Form C.

Yours faithfully,
For The Tata Power Company Limited

H. Mistry

(H. M. Mistry)
Company Secretary

Encl.

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567

FORM C**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (3) and (6))**

Regulation 13(3) Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company – The Tata Power Co. Limited

Name & Address of the Shareholder	Life Insurance Corporation of India Central Office, Investment Department, 'Yogakshema', 6 th Floor, East Wing, Mumbai - 400021.
Shareholding prior to acquisition/ sale	286,258,620 & 10.584 %
No. & % of Shares/voting rights acquired/ sold	55420707 & 2.049 %
Receipt of allotment advice/acquisition of shares/sale of shares specify	19.08.2010 - 16.10.2014
Date of intimation to company	17.10.2014
Mode of acquisition on market purchase/sale/ public/rights/preferential offer etc.	Rights Issue & Open Market
No. & % of shares/voting rights post- acquisition/sale	341,679,327 & 12.633 %
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Various Brokers
Exchange on which the trade was Executed	NSE & BSE
Buy Quantity	55420707
Buy Value	Rs 4269459494
Sell Quantity	
Sell Value	

(Authorized Signatory)