



29th November 2016
BJ/SH-L2/

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

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

Dear Sirs,

This is with reference to Point No. 6 (in Consolidated Financial Results) and Point No. 3 (in Standalone Financial Results) of the Independent Auditor's Review Report dated November 29, 2016 on the Interim Financial Results for the quarter and half-year ended 30th September, 2016

The Company has obtained the "fair valuation" from one of the investee companies which includes the fair valuation of certain other unquoted investments and used the same for the valuation of the Investments. In the opinion of the Company, this is in compliance with Accounting Standards IND-AS - 113.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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