



19th August, 2014
BJ/SH-L2/135

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 Transmission License and Distribution License was earlier issued upto 15th August 2014. As part of the process, Tata Power applied for a License under Section 14 and Section 15 of the Electricity Act, 2003 (the Act) in April 2014. Maharashtra Electricity Regulatory Commission (MERC) conducted Technical Validation sessions and Public Hearing to gather objections/suggestions. The Hon'ble Commission assessed the application of Tata Power for grant of Distribution Licence on the criterias required as per the 6th proviso of Section 14 of the Act. On 14th August 2014, MERC issued Tata Power's Transmission License and Distribution License for the next 25 years w.e.f. 16th August 2014 and the License area covers from Colaba to Mahim, falling under Mumbai City Revenue district, Bandra to Dahisar and Chunabatti to Vikhroli of Mumbai suburban Revenue District, area of Mira Bhayandar Municipal Corporation.

The license allows Tata Power to continue serving the Mumbai consumers as before in Distribution and Transmission area. The distribution license is granted with a specific condition to get the network roll out approved by the Regulatory Commission. Tata Power will follow the directions of the Commission as before and grow its network to acquire balanced set of consumers to ensure tariff benefit to low end consumers.

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

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



Printed on 100 % Recycled Paper