26th February 2015
BJ/SH-L2/26

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., PJ 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 SED consortium down-selected for prestigious MAKE Project of Battlefield Management System for the Indian Army**

The Tata Power Company Limited today announced that its Strategic Engineering Division (Tata Power SED), in a consortium with Larsen & Toubro (L&T), is one of the two down-selected Development Agencies for Ministry of Defence's prestigious "MAKE" Program "Battlefield Management System (BMS)". Tata Power SED is the lead of the consortium.

BMS is a Network Centric Program being indigenously developed for the Indian Army under the MAKE category of Defence Procurement Procedure. It is the second such Program that Tata Power SED and L&T are collaborating for. In next 5-7 years, when BMS will be deployed by the Army, it will cover more than 70% of soldiers while digitising the Tactical Battlefield and creating a secure IoT (Internet of Things) for the Army.

The Expression of Interest (EoI) for BMS was issued by Ministry of Defence (MoD) to fourteen Companies. The EoI Response was submitted on 30th April 2014. The down-selection of Tata Power SED – L&T consortium enables us to participate in the Prototype Development Phase of this MAKE Program followed by a Production Order, which will be decided by the MoD after successful completion of the Prototype.

Tata Power SED is one of the few private companies with a track record of over four decades in Defence R&D and Production. Project BMS is of special importance as it gives an opportunity to serve a very large section of the Indian Army.

Yours faithfully,
**For The Tata Power Company Limited**

(H. M. Mistry)
Company Secretary



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