



3rd April 2017
SE/

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

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

Dear Sirs,

Pursuant to Section 139 of the Companies Act, 2013 and the rules made thereunder, it is mandatory for the Company to rotate the current statutory auditors on completion of the maximum term permitted under the said section.

Accordingly, on the proposal of the Audit Committee of Directors, the Board has, at its meeting held on 31st March 2017, recommended the appointment of S R B C & Co. LLP, Chartered Accountants (Firm Registration No.324982E/E300003) as the new Statutory Auditors of the Company in place of Deloitte Haskins & Sells LLP, Chartered Accountants, the existing Statutory Auditors, for a term of 5 years commencing from the conclusion of the 98th Annual General Meeting scheduled to be held in the year 2017 till the conclusion of the 103rd Annual General Meeting to be held in the year 2022, subject to approval of the shareholders of the Company.

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

Tel: 91 22 6665 8282 Fax 91 22 6665 8801

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