11th December 2015
BJ/SH-L2/ 110

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 Joint-Venture 120 MW Itezhi Tezhi Hydro Power Project in Zambia gets CDM approval from UNFCCC

The Company today announced that its Joint-Venture of 120 MW Itezhi Tezhi Hydro Power Project in Zambia has received Clean Development Mechanism (CDM) approval from United Nations Framework Convention on Climate Change (UNFCCC).

Itezhi Tezhi Power Corporation Ltd. (ITPC) is a joint venture with Zambian parastatal utility ZESCO Limited (ZESCO), is a special purpose vehicle which has been set to build and operate a 120 MW hydro power plant in Itezhi Tezhi district on Kafue River in Zambia. ITPC is the first project in Zambia to get the CDM approval from UNFCCC.

The proposed project activity involves installation of Greenfield 120MW Hydro Power plant in the Central Province of Zambia and will be connected to Southern African Power Pool (SAPP) grid system. The total emission reductions from the project are estimated to be 5,892,480 t CO_2e over a 10 year crediting period averaging 589,248 t of CO_2e annually.

The Press Release to be issued by the Company is attached for your ready reference.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

Encl.

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TATA POWER

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for immediate use **PRESS RELEASE**

Tata Power's Joint-Venture 120 MW Itezhi Tezhi Hydro Power Project in Zambia gets CDM approval from UNFCCC

~ First project in Zambia to get CDM approval from United Nations Framework of Convention on Climate Change (UNFCCC)~

National, December 11, 2015: Tata Power, India's largest integrated power company, today announced that its Joint-Venture of 120 MW Itezhi Tezhi Hydro Power Project in Zambia has received Clean Development Mechanism (CDM) approval from United Nations Framework Convention on Climate Change (UNFCCC).

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Speaking on the development, **Mr. Anil Sardana, CEO & Managing Director, Tata Power** said, *"As a corporate, Tata Power has been reinforcing the importance of clean and green energy sources. This approval of Clean Development Mechanism (CDM) from UNFCCC stands as a testament to our commitment towards clean and green energy. The project meets all relevant UNFCCC, CDM criteria and all relevant host country criteria as well. The Company has endeavored to lead the reform process for sustainable power and is committed to safeguarding the environment for future generations."*

The project was registered under CDM project activity in September this year. SGS United Kingdom Ltd was given the contract by ITPC to perform a validation of the projects as per UNFCCC (United Nations Framework of Convention on Climate Change) criteria for the CDM project validation. The project applies, Approved Consolidated Methodology, ACM0002, version16.

CDM is an instrument established under the Kyoto Protocol to achieve both sustainable development and contribute to the cost effective mitigation of climate change. It allows countries with emission reduction commitments to meet part of their reduction abroad, where Green House Gas (GHG) abatement costs can be lower. The mechanism will also enable developing countries to attract investments in clean energy technology and assist them on a sustainable development path.

About Tata Power:

Tata Power is India's largest integrated power company with a growing international presence. The Company together with its subsidiaries and jointly controlled entities has an installed gross generation capacity of [8669] MW and a presence in all the segments of the power sector viz. Fuel Security and Logistics, Generation (thermal, hydro, solar and wind), Transmission, Distribution and Trading. It has successful public-private partnerships in Generation, Transmission and

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Distribution in India namely "Tata Power Delhi Distribution Limited" with Delhi Vidyut Board for distribution in North Delhi, 'Powerlinks Transmission Ltd.' with Power Grid Corporation of India Ltd. for evacuation of Power from Tala hydro plant in Bhutan to Delhi and 'Maithon Power Ltd.' with Damodar Valley Corporation for a 1050 MW Mega Power Project at Jharkhand. Tata Power has developed the country's first 4000 MW Ultra Mega Power Project at Mundra (Gujarat) based on super-critical technology. It is also one of the largest renewable energy players in India. Its international presence includes strategic investments in Indonesia through a 30% stake in the leading coal company PT Kaltim Prima Coal (KPC), 26% stake in mines at PT Baramulti Suksessarana Tbk ("BSSR") and a geothermal project; in Singapore through Trust Energy Resources to securitise coal supply and the shipping of coal for its thermal power generation operations; in South Africa through a joint venture called 'Cennergi' to develop projects in South Africa, Botswana and Namibia; in Australia through investments in enhanced geothermal and clean coal technologies and in Bhutan through a hydro project in partnership with The Royal Government of Bhutan. With its track record of technology leadership, project execution excellence, world class safety processes, customer care and driving green initiatives, Tata Power is poised for a multi-fold growth and committed to 'lighting up lives' for generations to come. Visit us at: www.tatapower.com

TATA POWER
CELEBRATING 100 YEARS OF
INVISIBLE
GOODNESS

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For further information, please contact:

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