August 21, 2020
BJ/SH-L2/

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,

Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 – Withdrawal of the Scheme of Arrangement

Further to our letter vide [BJ/SH-L2/] dated 12th August 2020 with regard to withdrawal of the scheme of arrangement between the Company, Tata Power Renewable Energy Limited, Supa Windfarm Limited, Nivade Windfarm Limited, Tata Power Green Energy Limited and their respective shareholders and creditors ("Scheme"), we would like to inform that the Mumbai bench of the Hon'ble National Company Law Tribunal ("NCLT") has today approved the withdrawal of the said Scheme. The copy of the order is awaited.

This is for your information and record.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

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