



1st April 2014
BJ/SH-L2/ 52

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, Block "G"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sirs,

Please refer our letter no. BJ/SH-L2/51 dated 31st March 2014, regarding appointment of Mr. Ramesh N. Subramanyam as Chief Financial Officer of the Company along with Press Release.

Inadvertently an erroneous copy of the Press Release was forwarded to you. The correct version is forwarded herewith for your record.

The inconvenience caused is deeply regretted.

Yours faithfully,
The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

Encl.

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

Tata Power appoints Mr. Ramesh N Subramanyam as Chief Financial Officer (CFO)

National, March 31, 2014: Tata Power today announced the appointment of Mr. Ramesh N Subramanyam as the new Chief Financial Officer (CFO), effective March 31, 2014. This is consequent to the superannuation of Mr. S Ramakrishnan, Executive Director (Finance), Tata Power on **February 28, 2014**. Furthermore, please note that Mr. S. Padmanabhan, Executive Director (Operations), who held the additional charge of the Finance function as Chief Financial Officer in the interim, i.e. from February 28, 2014, as communicated on February 28, 2014, ceases to be the CFO of Tata Power with effect from today.

As the CFO of the Company, Mr. Subramanyam shall oversee finance, accounting, treasury, tax, corporate insurance, budgeting, financial concurrence, business analyst & MIS functions. In addition, Corporate Commercial function shall also report to him.

Mr. Subramanyam brings with him approximately 22 years of experience in the fields of finance, corporate treasury, accounts and secretarial functions. Before joining the Tata Group he has worked with institutions including Siemens, Hindustan Lever.

Mr. Subramanyam had joined Tata Power group in 2007 and was the CFO & Company Secretary of Coastal Gujarat Power Limited (CGPL), Tata Power's wholly owned subsidiary. In October 2012, Mr. Subramanyam was appointed as Chief-F&A (Indian subsidiaries) of the Company. He is currently the Financial Controller of the Company.

On this occasion, **Mr. Anil Sardana, CEO & Managing Director, Tata Power** said *"We are happy to announce the appointment of Mr. Subramanyam as Chief Financial Officer (CFO) of the Company. He has already been a contributor & a good team player. We look forward to his continuing leadership and governance management to facilitate a seamless transition from the legacy of Mr. Ramakrishnan. His background and experience in the specialized domain of finance and corporate treasury will help the Company in its aim for achieving newer standards of performance. We wish him the very best in his new role & assignment"*.

The Tata Power Company Limited is proposing, subject to market conditions and other considerations, to make a rights issue of its securities and has filed a letter of offer with the Securities and Exchange Board of India ("SEBI"), BSE Limited and National Stock Exchange of India Limited.

The letter of offer is available on the website of SEBI at www.sebi.gov.in and the respective websites of the lead managers at www.jmfl.com, www.bnpparibas.co.in, <http://www.hsbc.co.in/1/2/corporate/equities-globalinvestment-banking>, <http://www.investmentbank.kotak.com/>, www.sbicans.com. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please see 'Risk Factors' in the letter of offer.

About Tata Power:

Tata Power is one of India's largest integrated power companies with a growing international presence. The Company together with its subsidiaries and jointly controlled entities has an installed gross generation capacity of approximately 8560 MW in India 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. For further information, visit us at: www.tatapower.com

for immediate use **PRESS RELEASE**

For further information, please contact:

Shalini Singh
Chief, Corporate Communications
The Tata Power Company Limited
Phone: 022 - 6665 8748
Email: shalinis@tatapower.com

Sahana Chowdhury/ Abhinav Srivastava
Rediffusion / Edelman
9619438295/ 9892323750
Sahana.chowdhury@edelman.com /
abhinav.srivastava@edelman.com