



9th May 2014
BJ/SH-L2IT/

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,

In order to enable us to monitor any future change in his shareholding in excess of the prescribed limit under Regulation 13 of the SEBI (Insider Trading) Regulations, Mr. Ashok S. Sethi has informed us that on 7th May 2014 (the date of his appointment as Director of the Company), he holds 20,600 Equity Shares of our Company.

This information is being sent for your record.

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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Email: tatapower@tatapower.com

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