



27th February 2014
BJ/SH-L2/ 27

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,

**Tata Power's subsidiary signs Agreement for sale of its 30% stake
in Arutmin Infrastructure Company as a part of the Arutmin Transaction**

Tata Power, through its Indonesian subsidiary, PT Sumber Energi Andalan Tbk ("SEA") has signed with the Bakrie group entity for the sale of SEA's 30% stake in PT Mitratama Perkasa ("MP"). The aggregate consideration for SEA's 30% stake in MP is approximately USD 120 Mn.

Prior to the sale, MP would be restructured to hold infrastructure assets in relation to PT Arutmin Indonesia ("Arutmin") and Tata Power, through its subsidiaries, would continue to hold 30% stake in PT Kaltim Prima Coal ("KPC") related infrastructure assets.

The above is a part of the USD 500 Mn. Arutmin agreement which was announced by the Company on 31st January 2014 regarding the sale of Arutmin and its associated infrastructure assets.

The Company targets to complete the sale of MP in the next two months subject to getting the requisite approvals.

Yours faithfully,
The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

TATA POWER

The Tata Power Company Limited

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