2nd July 2015
BJ/SH-L2/

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,

In terms of Clause 30 of the Listing Agreement, we wish to inform you that vide his letter dated 1st July 2015, Mr. Vijay Kumar Sharma, nominee of Life Insurance Corporation of India on the Company's Board, has stepped down as Director of the Company with immediate effect.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

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