



26th December 2011
BJ/SH-L2IT/ 408

Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

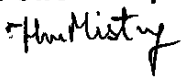
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

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 Cyrus P Mistry has informed us that as on 23rd December 2011 (the date of his appointment as Director of the Company), he does not hold any Equity Shares of our Company.

This information is being sent for your record.

Yours faithfully,
For The Tata Power Company Limited


(H M Mistry)
Company Secretary

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