



21st April 2017
BJ/SH-L2/

BSE Ltd.
Corporate Relationship Dept.
1st Floor, P.J.Towers
Dalal Street,
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 terms of Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we forward herewith a Certificate dated 13th April 2017 from Mr. P. N. Parikh, Parikh & Associates, Company Secretaries, for the half-year ended 31st March 2017.

Yours faithfully,
For 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

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March 2017

Based on the Information/details provided to us by The Tata Power Company Limited ("the Company"), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from 01st October, 2016 to 31st March, 2017, pursuant to Regulation 61(4) read with Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Mumbai
Date: April 13, 2017



For Parikh & Associates

P.N.Parikh
FCS: 327 CP: 1228