

17th March 2017 SEBI/

Tata Teleservices (Maharashtra) Limited Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai 400 033.

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,

<u>Disclosures under Regulation 29(2) of SEBI</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Regulations), we forward herewith the disclosure with regard to sale of shares held by the Company in Tata Teleservices (Maharashtra) Limited in the prescribed format.

This is for your information and records.

Yours faithfully, For The Tata Power Company Limited

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(H. M. Mistry) Company Secretary

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Tata Teleservices	s (Maharashtra) Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	The Tata Power Company Limited			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition / sale under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	13,72,63,174 Nil	7.021	7.021	
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in	Nil Nil			
the T C (specify holding in each category) e) Total (a+b+c+d)	13,72,63,174	7.021	7.021	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by	1,00,000 Nil	0.005	0.005	
shares c) Warrants/convertible securities/any other instrument that entitles the acquirer	Nil			
to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released	Nil			
by the acquirer e) Total (a+b+c+/-d)	1,00,000	0.005	0.005	
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares	13,71,63,174 Nil Nil	7.016	7.016	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	Nil 13,71,63,174	7.016	7.016	

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Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale through Open Market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17 th March 2017	
Equity share capital / total voting capital of the TC before the said acquisition / sale (No. of Shares)	195,49,27,727	
Equity share capital/ total voting capital of the TC after the said acquisition / sale (No. of Shares)	195,49,27,727	
Total diluted share/voting capital of the TC after the said acquisition / sale (No. of Shares)	195,49,27,727	

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI LODR.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Additional Information

The aggregate holding of other members of the Promoter and Promoter Group before and after sale of shares by The Tata Power Company Limited is given below.

	Before sale of shares		After sale of shares by The Tata Power Company Limited	
	No. of Shares	% w.r.t. total Capital	No. of Shares	% w.r.t. total Capital
Aggregate holding of Promoter and Promoter Group - Tata	1,09,70,95,208	56.12	1,09,70,95,208	56.12

For The Tata Power Company Limited

(H. M. Mistry) Company Secretary

Place: Mumbai

Date: 17th March 2017