



31st March 2014
BJ/SH-L2/51

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,

This is to inform you that Mr. Ramesh N. Subramanyam has been appointed as Chief Financial Officer of Tata Power effective today.

The Press Release issued by the Company in this regard is attached herewith.

Yours faithfully,
The Tata Power Company Limited

H. M. Mistry

(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

Tata Power appoints Mr. Ramesh N Subramanyam as Chief Financial Officer (CFO)

National, March 31, 2014: Tata Power today announced the appointment of Mr. Ramesh N Subramanyam as the new Chief Financial Officer (CFO), effective March 31, 2014. This is consequent to the superannuation of Mr. S Ramakrishnan, Executive Director (Finance), Tata Power on **February 28, 2014**.

As the CFO of the Company, Mr. Subramanyam shall oversee finance, accounting, treasury, tax, corporate insurance, budgeting, financial concurrence, business analyst & MIS functions. In addition, Corporate Commercial function shall also report to him.

Mr. Subramanyam brings with him over 22 years of rich experience in the fields of finance, corporate treasury, accounts and secretarial functions. Before joining the Tata Group he has worked with institutions including Siemens, Hindustan Lever.

Mr. Subramanyam had joined Tata Power group in 2007 & was the CFO & Company Secretary of Coastal Gujarat Power Limited (CGPL), Tata Power's wholly owned subsidiary. In October 2012, Mr. Subramanyam was appointed as Chief-F&A (Indian subsidiaries) of the Company. He is currently the Financial Controller of the Company.

On this occasion, Mr. Anil Sardana, CEO & Managing Director, Tata Power said *"We are happy to announce the appointment of Mr. Subramanyam as Chief Financial Officer (CFO) of the Company. He has already been a contributor & a good team player. We look forward to his continuing leadership and governance management to facilitate a seamless transition from the wonderful legacy of Mr. Ramakrishnan. His background, experience in the specialized domain of finance and corporate treasury will help the Company achieve newer standards of performance. We wish him the very best in his new role & assignment"*.

The Tata Power Company Limited is proposing, subject to market conditions and other considerations, to make a rights issue of its securities and has filed a letter of offer with the Securities and Exchange Board of India ("SEBI"), BSE Limited and National Stock Exchange of India Limited.

The letter of offer is available on the website of SEBI at www.sebi.gov.in and the respective websites of the lead managers at www.jmfl.com, www.bnpparibas.co.in, <http://www.hsbc.co.in/1/2/corporate/equities-globalinvestment-banking>, <http://www.investmentbank.kotak.com/>, www.sbicaaps.com. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please see 'Risk Factors' in the letter of offer.

About Tata Power:

Tata Power is one of India's largest integrated power company with a growing international presence. The Company together with its subsidiaries and jointly controlled entities has an installed gross generation capacity of 8560 MW in India and a presence in all the segments of the power sector viz. Fuel Security and Logistics, Generation (thermal, hydro, solar and wind), Transmission, Distribution and Trading. It has successful public-private partnerships in Generation, Transmission and Distribution in India namely "Tata Power Delhi Distribution Limited" with Delhi Vidyut Board for distribution in North Delhi, 'Powerlinks Transmission Ltd.' with Power Grid Corporation of India Ltd. for evacuation of Power from Tala hydro plant in Bhutan to Delhi and 'Maithon Power Ltd.' with Damodar Valley Corporation for a 1050 MW Mega Power Project at Jharkhand. Tata Power has developed the country's first 4000 MW Ultra Mega Power Project at Mundra (Gujarat) based on super-critical technology. It is also one of the largest renewable energy players in India. Its international presence includes strategic investments in Indonesia through a 30% stake in the leading coal company PT Kaltim Prima Coal (KPC), 26% stake in mines at PT Baramulti Suksessarana Tbk ("BSSR") and a geothermal project; in Singapore through Trust Energy Resources to securitise coal supply and the shipping of coal for its thermal power generation operations; in South Africa through a joint venture called 'Cennergi' to develop projects in South Africa, Botswana and Namibia; in Australia through investments in enhanced geothermal and clean coal technologies and in Bhutan through a hydro project in partnership with The Royal Government of Bhutan. With its track record of technology leadership, project execution excellence, world class safety processes, customer care and driving green initiatives, Tata Power is poised for a multi-fold growth and committed to 'lighting up lives' for generations to come. Visit us at: www.tatapower.com

for immediate use

PRESS RELEASE**For further information, please contact:**

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