



24th February 2015
BJ/SH-L2IT/

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,

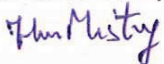
**Disclosure under SEBI (Prohibition of Insider Trading) (Amendment)
Regulations, 2011**

Please refer to our letter no. BJ/SH-L2IT/22 dated 23rd February 2015. In connection therewith, we have today received from Chemical Terminal Trombay Limited, a company which is part of the Promoter Group, the revised Form D (2 nos.), as inadvertently a calculation error in the percentage had crept in the Form D as submitted by CTTL to the Company and the Exchanges.

As per Regulation 13(6) of the said Regulations, we forward herewith the copies of the revised Form D.

The inconvenience caused is regretted.

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



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FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992.
[Regulation 13(4), 13(4A) and 13(6) and (6)]

Details of changes in shareholding or voting rights held by Director or Officer and his dependents
of Promoter or Person who is part of Promoter Group of a listed company (i.e. Chemical Terminal Trombay Ltd.)

Name, Pan No. & Address of Promoter Group / Director / Officer.	No. & % of shares / voting rights held by the promoter Group / Director / Officer		Date of receipt of allotment / acquisition / sale of shares / voting rights	Date of Intimation to Company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.) / sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value Rs. in Crore*	Sale quantity	Sale value Rs.**
	Shares	Voting Rights										
Chemical Terminal Trombay Limited PAN:AAAC2289E Pir Pau Incollation, Near MBPT Pump House, Behind Tata Power Co.Ltd. Pare Receiving Station, Trombay, Mumbai 400 074	3,75,580	0.014%	19.2.2015	20.2.2015	Normal	3,65,580	0.014%	Tata Securities Limited	INB 251265730	NSE	10000	3,61,600

** value include Brokerage and other charges payable

Date: 20th February, 2015

For CHEMICAL TERMINAL TROMBAY LIMITED

Susmit Karmarkar
SUSMIT KARMARKAR
COMPANY SECRETARY

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992
[Regulation 13(4), 13(4A) and 13(6) and (6)]

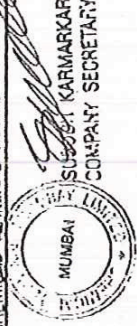
Details of changes in shareholding or voting rights held by Director or Officer and his dependents
or Promoter or Person who is part of Promoter Group of a listed company (i.e. Chemical Terminal Trombay Ltd.)

Name, Pan No. & Address of Promoter who is part of Promoter Group / Director / Officer.	No. & % of shares / voting rights held by the promoter group / Director / Officer		Date of receipt of allotment / advise / acquisition / sale of shares / voting rights	Date of Intimation to Company	Mode of acquisition on (market purchase / public offer / preferential offer etc.) / sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value Rs. in Crore*	Sole quantity	Sale value Rs. **
	Shares	Voting Rights										
Chemical Terminal Trombay Limited PAN:AAACC289E Pit Pau Installation, Near MBPT Pump House, Behind Tata Power Co. Ltd. Parel Receiving Station, Trombay, Mumbai 400 074	3,65,580	0.014%	20.2.2015	23.2.2015	Normal	3,55,580	0.013%	Tata Securities Limited	DNB 231288790	NSE	10000	3,65,000

** value include brokerage and other charges payable

Date: 23rd February, 2015

Sr. CHEMICAL TERMINAL TROMBAY LIMITED



SUSHEE KARMARKAR
COMPANY SECRETARY