



2<sup>nd</sup> May 2017  
SE/

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001.  
Scrip Code: 500400

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051.  
Symbol: TATAPOWER EQ

Dear Sirs,

This is to inform you that the Delhi High Court, vide its order dated 28th April 2017, has approved the consent terms between Tata Sons Limited and NTT Docomo for resolution of the differences between them with respect to the London Court of International Arbitration Award dated 22<sup>nd</sup> June 2016.

As per the aforesaid order of the Delhi High Court, Tata Sons shall take necessary permissions from the Competition Commission of India and Tax authorities to remit the amount in lieu of shares to be transferred to Tata Sons as per the consent terms.

In terms of the Inter-Se Agreement dated 25<sup>th</sup> March 2009, Tata Power is to acquire 118,222,767 equity shares of Tata Teleservices Limited (TTSL). As on the date of the Arbitration Award i.e. 22<sup>nd</sup> June 2016, USD 117,128,573 was payable by Tata Power for the same. The final amount payable would be determined on the date of the payment to Docomo and would, therefore, vary over the amount indicated above. Tata Power has remitted Rs.790 crores to Tata Sons on 9th August 2016 & this will be appropriately adjusted against the amount that will be governed by the terms and conditions similar to those stipulated by the Delhi High Court Order of 28<sup>th</sup> April 2017.

Yours faithfully,  
**For The Tata Power Company Limited**

Company Secretary

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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