

10<sup>th</sup> October 2017 BJ/SH-L2/

BSE Ltd.
Corporate Relationship Dept.
1st Floor, P J Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor Plot No.C/1, 'G' Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

Dear Sirs,

Sr. No.	Issue Description	Security Type	Security	Issue	Record Date	Purpose
1.	TATA POWER RESET Perpetual (INE245A08034)	DP	TPOW	RESET	27 <sup>th</sup> October 2017	For the purpose of payment of interest on 31st October 2017

Yours faithfully, For The Tata Power Co. Ltd.

7hm Mistry

(H. M. Mistry) Company Secretary

