



18th January 2019
BJ/SH-L2/

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, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sirs,

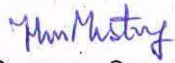
Extension of term of Share Transfer Agent

The term of Memorandum of Understanding (MoU) executed between the Company and TSR Darashaw Limited, Share Transfer Agent, on 16th January 2016, has expired on 15th January 2019.

We wish to inform you that the Company has extended the term of TSR Darashaw Limited as Share Transfer Agent for a further period of 3 (Three) years from 16th January 2019 to 15th January 2022, on the same terms and conditions as the earlier MoU dated 16th January 2016.

This is for your reference and record.

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

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567