



31st May 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.
Scrip Code: 500400

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

Dear Sirs,

Corrigendum to the Annual Report for FY 2018-19

Kindly refer to pages 214 and 215 of the Annual Report FY 2018-19 (Notes to the Consolidated Financial Statements) wherein the Company has provided particulars of transactions with related parties.

The figures provided in the column 'Promoter Group' have been inadvertently replicated in the column 'Promoters'.

In this regard, we enclose a copy of the corrigendum, proposed to be published in newspapers, for your information and record.

The Annual Report 2018-19, with the correct figures in the column 'Promoters', is available on the website of the Company at the weblink:

<https://www.tatapower.com/pdf/investor-relations/100Annual-Report-2018-19.pdf>

The inconvenience caused is deeply regretted.

Please take the same on record.

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

Encl.: As above

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



The Tata Power Company Limited

Registered Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001.

Tel: 91 22 6665 8282 Fax: 91 22 6665 8801

Corporate Identity No. (CIN): L28920MH1919PLC000567

Email: tatapower@tatapower.com , Website: www.tatapower.com

CORRIGENDUM TO THE ANNUAL REPORT FOR FY 2018-19

Kindly refer to pages 214 and 215 of the Annual Report FY 2018-19 (Notes to the Consolidated Financial Statements) wherein the Company has provided particulars of transactions with related parties.

The figures provided in the column 'Promoter Group' have been inadvertently replicated in the column 'Promoters'.

The Annual Report 2018-19, with the correct figures in the column 'Promoters', is available on the website of the Company at the weblink: <https://www.tatapower.com/pdf/investor-relations/100Annual-Report-2018-19.pdf>.

Except for the printing error as above, there is no change in the printed Annual Report for FY 2018-19.

The inconvenience caused is deeply regretted.

For The Tata Power Company Limited

Place: Mumbai
Date: 31st May 2019

(H. M. Mistry)
Company Secretary
FCS 3606