



April 5, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Appointment of new Statutory Auditors.

On the proposal of the Audit Committee of Directors, the Board has on 4th April 2017, recommended the appointment of S R Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No.: 301003E/E300005) as the new Statutory Auditors of the Company in place of Deloitte Haskins & Sells, Chartered Accountants, the existing Statutory Auditors, for a term of 5 years commencing from the conclusion of the 17th Annual General Meeting scheduled to be held in the year 2017 till the conclusion of the 22nd Annual General Meeting to be held in the year 2022, subject to the approval of shareholders of the Company.

Yours faithfully,

For Maithon Power Limited

A handwritten signature in black ink, appearing to read 'Santosh C.R.', is written over a horizontal line.

Santosh C.R.
Company Secretary

MAITHON POWER LIMITED

(A Joint Venture of Tata Power & DVC)

Registered Office: Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Tel: 91 22 67171232

Works: Village Dambhui, P.O. Barbindia, P.S. Nirsra, District Dhanbad 828 205, Jharkhand

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Corporate Identity Number (CIN): U74899MH2000PLC267297, **Website Address:** www.tatapower.com/mpl