



July 4, 2017

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

Dear Sirs,

Sub: Resignation of Chief Financial Officer.

We wish to inform you that Mr. Pradip Roy has resigned as Chief Financial Officer of the Company with effect from close of working hours on 30th June 2017.

Kindly take the same on your record.

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

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

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