



January 29, 2016

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

Dear Sirs,

Sub: Outcome of Board meeting.

Further to our letter of 25th January 2016, we wish to inform you that the Board of Directors of the Company at its meeting held today (i.e. 29th January 2016) has approved the re-financing of existing term loan by further issue of Non-Convertible Debentures and/or borrowing loan from banks or financial institutions, subject to necessary approvals.

Kindly take the same on your record.

Yours faithfully,

For Maithon Power Limited

A handwritten signature in blue ink that reads 'Pradip Roy'. The signature is written in a cursive style with a large, looped 'y' at the end.

**Pradip Roy
Chief Financial Officer &
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. Nirsa, District Dhanbad 828 205, Jharkhand

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