



12th August 2020

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/ Madam,

| Description of Securities | | |
|--|--|----------------------|
| Coastal Gujarat 9.15% 2021 (CGPLJU02) | Coastal Gujarat 9.15% 2022 (CGPLJU03) | CGPL 8.55% 2023 Sr I |
| Coastal Gujarat Power 9.70% 2023 Series CGPLAU01 | Coastal Gujarat Power 9.90% 2028 Series CGPLAU02 | |

Sub: Intimation pursuant to Regulation 51(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 51(1) of the Listing Regulations, we hereby inform the exchange that the Board of Directors of the Company at its meeting held on 12th August, 2020 has, *inter alia*, approved the draft Composite Scheme of Arrangement amongst Coastal Gujarat Power Limited and Tata Power Solar Systems Limited and The Tata Power Company Limited and their respective shareholders under Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013 ("Scheme").

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Coastal Gujarat Power Limited

Company Secretary

Coastal Gujarat Power Limited

(A Tata Power Company)

Registered Office: 34, Sant Tukaram Road, Carnac Bunder, Mumbai - 400 009

Tel: 91 22 67171210 Fax: 91 22 66100863

CIN: U40102MH2006PLC182213 Website: www.tatapower.com