



May 28, 2014

The Board of Directors,
The Tata Power Company Limited,
Bombay House,
24 Homi Mody Street,
Mumbai 400 001

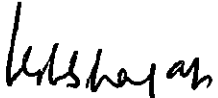
Dear Sirs,

Pursuant to Section 160 of the Companies Act, 2013, we hereby give notice of our intention to propose the candidature of Mr. Ashok S Sethi for the office of Director of The Tata Power Company Limited at its forthcoming Annual General Meeting.

We are attaching herewith Cheque No. 022620 dated May 28, 2014, in favour of The Tata Power Company Limited amounting to Rs. 1,00,000/- (Rupees one lakh only) as the prescribed amount of deposit.

Thanking you,

Yours faithfully,
TATA SONS LIMITED


(K. R. Bhagat)
Vice President Finance

TATA SONS LIMITED

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