



R Gopalakrishnan
Director

21st December 2015

The Board of Directors
Tata Power Company
Mumbai

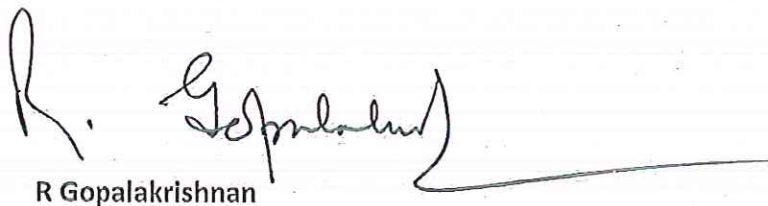
As per the Tata Sons Ltd. retirement policy, I am stepping down as Director effective end of business hours on 24th December 2015.

I would like to take this opportunity to thank my fellow directors and the management team for their support during my tenure as Director.

I wish the company great success going forward.

With warm regards,

Yours sincerely,


R Gopalakrishnan

cc: Company Secretary
Tata Power Company
Mumbai

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