



March 31, 2017

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

Dear Sirs,

**Sub: Appointment of Company Secretary.**

We wish to inform you that the Mr. Santosh C.R. (ACS 20179) has been appointed as Company Secretary of the Company w.e.f. 1<sup>st</sup> April 2017 in place of Mr. Pradip Roy.

Pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Santosh C.R. shall be the Compliance Officer of the Company w.e.f. 1<sup>st</sup> April 2017.

Kindly take the same on your record.

Yours faithfully,  
For Maithon Power Limited

A handwritten signature in black ink, appearing to read 'K. Chandrashekhar', is written over a horizontal line.

**K. Chandrashekhar**  
**Chief Executive Officer &**  
**Executive Director**

**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

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