



June 28, 2016

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 Additional Director.

We refer to our communication dated 23rd June 2016 informing the exchange about the appointment of Mr. Nandakumar S. Tirumalai (DIN-02601127) as an Additional Director (Non-Executive) of the Company.

In the said communication his effective date of appointment was inadvertently mentioned as 21st June 2016 instead of 17th June 2016. Kindly make the changes in your record.

We regret the inconvenience caused if any.

Yours faithfully,
For Maithon Power Limited

A handwritten signature in blue ink that reads 'Pradip Roy'.

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

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