



4<sup>th</sup> August 2017  
BJ/SH-L2N/

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

Dear Sirs,

Certificate under Regulation 57(1) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the principal amount and the annual interest, as mentioned hereunder, on the following debenture, has been paid today:

Sr. No.	Issue Description	Payment Date	Purpose
1.	TATA POWER 7.70% 2019 (INE245A08083)	4 <sup>th</sup> August 2017	For the purpose of payment of interest due on 4 <sup>th</sup> August 2017 and Put Option of ₹ 250 crore exercised by the holders.

Yours faithfully,  
For The Tata Power Company Limited

(H. M. Mistry)  
Company Secretary

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

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