



24th February 2017
BJ/SH-L2IT/

BSE Ltd.
Corporate Relationship Dept.
1st Floor, P J Towers
Dalal Street,
Mumbai 400 001

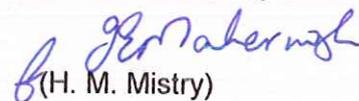
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sirs,

Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulations), we forward herewith Form C received today from Tata Sons Limited, the promoter of the Company, for disclosure of release of encumbrances on shares held by Tata Sons in the Company.

Yours faithfully,
For The Tata Power Company Limited


(H. M. Mistry)
Company Secretary

Encl.

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

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567



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Name of the company
ISIN of the company

The Tata Power Company Limited
INE245A01021 Equity Shares

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) - Continual disclosures]

FORM C

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name PAN, CIN/DIN, & address with contract nos.	Category of Person (Promoter/ KMP/ Director/ others etc.)	Securities held prior to acquisition / disposal				Securities acquired / Disposed				Securities held post acquisition / disposal		Date of adjustment /dividend/ sale of shares (specify)		Date of intimation to company	Mode of acquisition/ disposal (on market/ public right/ preferential offer/ off market/ inter-se transfer, ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs. Cr.)	Transaction Type (Buy/ Sell/ Pledge/ Revolve/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To				
Tata Sons Limited AAACT4090A U99999MH1917PLC000478 Bansaj House, 24, Horn Mody Street, Mumbai-400001 Tel: 022- 6665 7147	Promoter	Equity Shares	6397.99,992 31.05%	Equity Shares	67,79,525	58.57	Release of Pledge	Equity Shares	6397.99,992 31.05%	23.02.2017	23.02.2017	24.02.2017	Release of pledge by Centbank Financial Services Limited, Debenture Trustee, upon redemption of debentures		

Note: "Securities" shall have the meaning as defined under regulation 2(1)(w) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract Specifications	Trading in derivatives (Specify type of contract, Futures or Options etc.)		Exchange on which the trade was exercised
		Buy	Sell	
		Notional Value	Number of units (contracts * lot size)	
15	NA	NA	NA	NA
16	NA	NA	NA	NA
17	NA	NA	NA	NA
18	NA	NA	NA	NA
19	NA	NA	NA	NA
20	NA	NA	NA	NA
21	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

TATA SONS LIMITED

Designation:

Date: 24.02.2017

Place: Mumbai

K. R. Bhagat
K. R. BHAGAT
Senior Vice President Finance

TATA SONS LIMITED

Bombay House 24 Horni Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com

website www.tata.com CIN U99999MH1917PLC000478