



13<sup>th</sup> August 2018  
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 pursuant to the Put Option exercised by the Debenture holders, the principal amount of ₹ 500 crore and interest thereon till 10<sup>th</sup> August 2018, on the TATA POWER – 9.41% 2023 (INE245A08075) has been paid on Friday, 10<sup>th</sup> August 2018.

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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