



23<sup>rd</sup> May 2018  
BJ/SH-L2/

BSE Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001  
Scrip Code: 500400

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  
Symbol: TATAPOWER EQ

Dear Sirs,

**Execution of Share Purchase Agreements with Tata Sons Limited**

The Company has today signed the Share Purchase Agreements with Tata Sons Limited (TSL) for sale of 43,00,00,000 Equity Shares in Tata Teleservices Limited (TTSL), representing 7.45% holding in TTSL.

In terms of Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the required disclosures, as prescribed vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are made hereunder:

Sl. No.	Particulars	Description
1.	Name(s) of parties with whom the agreement is entered	Tata Sons Limited (TSL)
2.	Purpose of entering into the agreement	Sale of Equity Shares of Tata Teleservices Limited to TSL.
3.	Size of agreement	₹ 1 lakh
4.	Shareholding, if any, in the entity with whom the agreement is executed	The Company holds 6,673 Equity Shares of TSL as at 31 <sup>st</sup> March, 2018
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	None
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	TSL is the Promoter of the Company
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes. The transaction is at arm's length based on independent valuation report
8.	Any other disclosures related to such agreement	None

Yours faithfully,  
For The Tata Power Company Limited

Company Secretary

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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