



29th May 2019
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.

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

Dear Sirs,

Newspaper advertisement

We wish to inform you that the Company has given notice of the 100th Annual General Meeting (AGM) of the Company, including details of e-voting for the AGM and intimation of book closure for the purpose of payment of dividend in the newspapers, which was published on 28th May 2019.

Copies of newspapers containing the notice are forwarded herewith for your reference and record.

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

Encl.: as above

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

The Tata Power Company Limited

Registered Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001.

Tel: 91 22 6665 8282 Fax: 91 22 6665 8801

CIN: L28920MH1919PLC000567

Email: tatapower@tatapower.com Website: www.tatapower.com**TATA POWER****NOTICE**

NOTICE IS HEREBY GIVEN that the 100th Annual General Meeting (AGM) of the Members of The Tata Power Company Limited will be held on Tuesday, 18th June 2019 at 3.00 p.m. at Birla Matushri Sabhagar, Sir Vithaldas Thackersey Marg, 19, New Marine Lines, Mumbai 400 020 to transact the business as set out in the Notice of the said AGM.

The Notice of the AGM and the Explanatory Statement, along with the Audited Standalone and Consolidated Financial Statements, Reports of the Board of Directors and the Auditors for the financial year ended 31st March 2019, has been electronically sent on 22nd May 2019 to those Members whose e-mail addresses are registered with the Company/Depository Participant or TSR Darashaw Limited for communication purposes. For Members who have not registered their e-mail addresses or have requested for hard copies, the Annual Report has been sent at their registered address by speed post/courier and the dispatch of the same has been completed on 25th May 2019.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 100th AGM by electronic means and the business may be transacted through the e-voting services (remote e-voting) provided by National Securities Depository Limited (NSDL).

The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on **Friday, 14th June 2019 (9.00 a.m. IST)** and will end on **Monday, 17th June 2019 (5.00 p.m. IST)**. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members (for voting through remote e-voting or voting at the AGM) shall be in proportion to their share of the paid-up Equity share capital of the Company as on **Tuesday, 11th June 2019 ("Cut-Off Date")**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, i.e. Tuesday, 11th June 2019, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free number provided by NSDL: 1800-222-990.
- Facility of voting through electronic voting system shall also be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for FY 2018-19 containing *inter alia* the Notice of the 100th AGM, Attendance Slip and Proxy Form can be downloaded from the website of the Company: <https://www.tatapower.com/pdf/investor-relations/100Annual-Report-2018-19.pdf> and also on the website of NSDL www.evoting.nsdl.com.

Mr. P. N. Parikh (FCS 327) or failing him, Mr. Mitesh Dhaliwala (FCS 8331) of M/s. Parikh and Associates, Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as for voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.tatapower.com and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company is listed, viz. BSE Ltd. and National Stock Exchange of India Ltd.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of a request from such Member, which request, along with the Folio/DPIID & Client ID No., may please be sent to csgrannualreports@tsrdarashaw.com.

Any query or grievance connected with the remote e-voting may be addressed to NSDL, at Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Email: evoting@nsdl.co.in Toll Free Number 1800-222-990.

Book Closure:

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 7th June 2019 to Tuesday, 18th June 2019 (both days inclusive) for the purpose of payment of dividend of ₹ 1.30 per Equity Share of ₹ 1 each (130%) for the year ended 31st March 2019, when approved.

NOTICE IS ALSO HEREBY GIVEN that the dividend for the year ended 31st March 2019, when approved at the AGM, will be made payable on or after Thursday, 20th June 2019, as under:

- To all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by NSDL and Central Depository Services (India) Limited as of the close of business hours on Thursday, 6th June 2019 and
- To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on Thursday, 6th June 2019.

Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective Depository Participants (DPs) for shares held in electronic form and to the Company's Registrar and Share Transfer Agents (RTA), TSR Darashaw Ltd. for shares held in physical form at the following address:

TSR Darashaw Limited
Unit: The Tata Power Company Limited
6-10, Haji Moosa Patrawala Industrial Estate (near Famous Studio),
20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011.

Those Members who do not wish to avail of the electronic mode of remittance, are requested to furnish to the DPs/RTA, the Name and Branch of the Bank and the Bank Account Number allotted by their banks after implementation of Core Banking Solutions, which will be printed on the warrants.

For The Tata Power Company Limited

Place : Mumbai
Dated : 27th May 2019H. M. Mistry
Company Secretary
FCS No.: 3606

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

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For The Tata Power Company Limited

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