



26th September 2019
BJ/SH-L2IT/

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,

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 on 24th September 2019 from Tata Sons Private Limited (Tata Sons), the promoter of the Company, for disclosure of purchase of shares by Tata Sons in the Company.

Yours faithfully,
For The Tata Power Company Limited

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



September 24, 2019

The Tata Power Company Limited
Bombay House,
24 Homi Mody Street,
Mumbai 400 001

Dear Sirs,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

In connection with the purchase of Equity Shares of The Tata Power Company Limited by our Company by way of market purchase, as required by Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we are attaching herewith the details of change in shareholdings of Tata Sons Private Limited in The Tata Power Company Limited.

Kindly acknowledge receipt.

Thanking You

Yours faithfully,
TATA SONS PRIVATE LIMITED

A handwritten signature in blue ink, appearing to read 'Suprakash'.

Suprakash Mukhopadhyay
Company Secretary

Encl. As Above

TATA SONS PRIVATE LIMITED

Bombay House 24 Homi 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 U99999MH1917PTC000478

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

Name of the company The Tata Power Company Limited
 ISIN of the company INE245A01021

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 5(2).

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition / disposal		Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment-advice/ acquisition of shares/ sale of shares-specify		Date of intimation to company	Mode of acquisition/ disposal (on market/ public/ rights/ 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.) (excluding brokerage and STT)	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ invoice)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Tata Sons Private Limited AAACT4060A U99999MH1917PTC000478 Bombay House, 24,Homi Mody Street, Mumbai-400001 Tel: 022- 6665 8282	Promoter	Equity Shares	91,57,10,925 33.86%	Equity Shares	38,69,699	25.83	Buy	Equity Shares	91,95,80,624 34.00%	20.09.2019	20.09.2019	24.09.2019	Market Purchase NSE
		Equity Shares	91,95,80,624 34.00%	Equity Shares	68,75,371	46.10	Buy	Equity Shares	92,64,55,995 34.25%	23.09.2019	23.09.2019	24.09.2019	Market Purchase NSE
		Equity Shares	92,64,55,995 34.25%	Equity Shares	83,006	0.56	Buy	Equity Shares	92,65,39,001 34.26%	23.09.2019	23.09.2019	24.09.2019	Market Purchase BSE
		Equity Shares	92,65,39,001 34.26%	Equity Shares	1,29,204	0.85	Buy	Equity Shares	92,66,68,205 34.26%	23.09.2019	23.09.2019	24.09.2019	Market Purchase NSE

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) 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).

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

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

Name & Signature : Tata Sons Private Limited

Suprakash

Designation: Suprakash Mukhopadhyay
Company Secretary

Date: 24.09.2019
Place: Mumbai

