



17<sup>th</sup> March 2020  
BJ/SH-L2IT/

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

National Stock Exchange of India Limited  
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,

**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 16<sup>th</sup> March 2020 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](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567



March 16, 2020

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](mailto:tatasons@tata.com)  
website [www.tata.com](http://www.tata.com) CIN U99999MH1917PTC000478



FORM C

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

The Tata Power Company Limited  
INE245A01021

Name of the company  
ISIN of the company

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, CINDIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relatives to/ others etc.)	Securities held prior to acquisition / disposal			Securities acquired/ Disposed			Securities held post acquisition/disposal		Date of intimation to company	Mode of acquisition/ disposal (on market/ public rights/ preferential offer/ off market/ interse transfer, ESOPs etc.)		
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Value (Rs. Cr.) (excluding brokerage and STT)	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	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, Horni Mody Street, Mumbai-400001 Tel: 022- 6665 8282	Promoter	Equity Shares	92.66,68,205 34.26%	Equity Shares	1,38,78,964	53.74	Buy	Equity Shares	94,05,47,169 34.77%	12.03.2020	12.03.2020	16.03.2020	Market Purchase NSE
		Equity Shares	94,05,47,169 34.77%	Equity Shares	1,33,99,815	55.61	Buy	Equity Shares	95,39,46,984 35.27%	13.03.2020	13.03.2020	16.03.2020	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).

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

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 Mukhopadhyay  
Company Secretary



Date: 16.03.2020  
Place: Mumbai