



Books Close/Open Notice

July 27, 2011

Company Name:	Tata Power Company Limited
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Ticker Symbol:	TATG LX
CUSIP Number:	Y85479106
US ISIN:	USY854791065
Country:	India
Listing Exchange:	LUX
Sponsorship Level:	Sponsored GDR - Reg S Program
Ratio (ORD:DR):	900:1
Books Closed Date:	Close of business August 3, 2011
Books Open Date:	Close of business August 8, 2011
For:	Issuance and Cancellation
Reason:	Dividend Date Reconciliation

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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