



## Books Close/Open Notice

July 27, 2011

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**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

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