



Books Close/Open Notice

July 24, 2014

Company Name: Tata Power Company Limited

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: July 24, 2014

Books Open Date: Close of business August 4, 2014

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

Contact Capital Markets Solutions

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