



Books Close/Open Notice

July 11, 2018

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: Close of business July 13, 2018
Books Open Date: Close of business July 23, 2018
For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

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