



29th April 2014

Department of Corporate Services
BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

The Tata Power Company Limited
Bombay House, 24,
Homi Mody Street,
Fort, Mumbai – 400 001

Dear Sirs,

Re: Disclosure under Regulation 13 (4A)
of SEBI (Prohibition of Insider Trading) Regulation 1992.

Pursuant to the Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulation 1992, we are forwarding herewith the disclosure in the prescribed form (Form D) with regard to Rights Issue allotment of Equity shares of The Tata Power Company Limited.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
Tata Steel Limited

(A Anjeneyan)
Company Secretary &
Chief of Compliance

Encl: As above.

TATA STEEL LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 8113 6665 7725
Corporate Identity Number L27160MH1907PLC006260 Website : www.tatasteel.com

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992
[Regulation 13(4), 13(4A) and 13(6) and (6)]

Details of changes in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company (i.e Tata Steel Limited)

Name, PAN No. & Address of Promoter who is part of Promoter Group / Director/ Officer.	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer		Date of receipt of allotment/ advice/ acquisition sale of shares/ voting rights	Date of intimation to company	Mode of acquisition on (market purchase/ public/rights/ preferential offer etc.) sale	No. & % of shares/voting rights post acquisition / sale		Trading member through whom the trade was executed with SEBI Registration No. of the TM		Exchange on which the trade was executed	Buy quantity	Buy value Rs. in crore *	Sale quantity	Sale Value Rs.
	Shares	Voting Rights				Shares	Voting Rights	Name	No.					
Tata Steel Limited AAACT2803M Bombay House, 24 Homi Mody Street, Fort, Mumbai 400001	3,43,18,180	1.45%	29.04.2014	29.04.2014	Rights Issue	3,91,22,725	1.45%	-	-	-	48,04,545	28.83	-	-

Date: 29th April 2014

TATA STEEL LIMITED

(A. ANJANEBAN)
COMPANY SECRETARY & CHIEF OF COMPLIANCE