



2nd May 2015
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., PJ 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 (East)
Mumbai – 400 051.

Dear Sirs,

Mr. Thomas Mathew T., Managing Director of LIC (since retired), was nominee director of Life Insurance Corporation of India on Tata Power's Board since August 2009. He has informed that he intends to pursue other professional options and hence, has stepped down as nominee of LIC from the Board of Tata Power.

We place on record our appreciation of the contribution made by Mr. Mathew to the Company during his tenure as a board member.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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