



17th March, 2016

BJ/SH-L2/ 43

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

Dear Sirs,

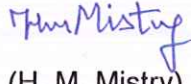
Tata Power conferred with Sustainable Plus Platinum status by CII

The Company has been recognized as one of India's most sustainable companies with the **Sustainable Plus Platinum Label for FY2015**. The Company has received a high Sustainability rating 'A' for its Sustainability performance according to a new assessment done by Confederation of Indian Industry (CII).

Tata Power's Sustainability Policy integrates economic progress, social responsibility and environmental concerns with the objective of improving quality of life. The Company continues to undertake efficient and sustainable business strategies for the holistic growth and development of its business and its communities. The Company has also adopted the guidelines laid down by the Global Reporting Initiative (GRI) for its Sustainability Reporting which encompasses the 'triple bottom line' (TBL) approach i.e. focus on financial, social and environmental performance.

The Press Release to be issued by the Company is attached for your ready reference.

Yours faithfully,
For The Tata Power Company Limited


(H. M. Mistry)
Company Secretary

Encl.

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567

Tata Power conferred with Sustainable Plus Platinum status by CII



National, 17th March, 2016: Tata Power, India's largest integrated power Company today announced that it has been recognized as one of India's most sustainable companies with the **Sustainable Plus Platinum Label for FY2015**. The company has received a high Sustainability rating 'A' for its Sustainability performance according to a new assessment done by Confederation of Indian Industry (CII).

Tata Power's Sustainability Policy integrates economic progress, social responsibility and environmental concerns with the objective of improving quality of life. The Company continues to undertake efficient and sustainable business strategies for the holistic growth and development of its business and its communities. Tata Power has also adopted the guidelines laid down by the Global Reporting Initiative (GRI) for its Sustainability Reporting which encompasses the 'triple bottom line' (TBL) approach i.e. focus on financial, social and environmental performance.

Sustainable Plus undertakes a comprehensive Environment, Social and Governance (ESG) analysis, of top 100 companies across 20 sectors which contributes to ~95 per cent of India's GDP. The sectors span across Telecom Services, automobile, IT, construction, oil and gas amongst others. The assessment helps companies to measure their performance, improve market opportunities as well as identify the challenges that affect the sustainability of their business.

Speaking on the achievement, **Mr. Anil Sardana, MD & CEO, Tata Power**, said, *"We are honoured to receive this certification in recognition of our efforts to promote sustainability, safety and service quality. Tata Power is committed to achieving the highest possible standards in the areas of CSR and sustainability and our employees are committed to constantly creating value for our organisation. This achievement has further motivated us to continue our efforts in the area of sustainable development."*

Sustainable plus, the world's first corporate sustainability label by CII-ITC Centre of Excellence, offers companies a brand identity tool to communicate to relevant stakeholders, their sustainable, responsible and well governed business operations. Out of the 100 companies shortlisted, 10

companies received the Sustainable Plus Platinum, 7 received the Sustainable Plus Gold, and 83 companies received the Sustainable Plus Bronze label.

About Tata Power:

Tata Power is India's largest integrated power company with a growing international presence. The Company together with its subsidiaries and jointly controlled entities has an installed gross generation capacity of 9130 MW and a presence in all the segments of the power sector viz. Fuel Security and Logistics, Generation (thermal, hydro, solar and wind), Transmission, Distribution and Trading. It has successful public-private partnerships in Generation, Transmission and Distribution in India namely "Tata Power Delhi Distribution Limited" with Delhi Vidyut Board for distribution in North Delhi, 'Powerlinks Transmission Ltd.' with Power Grid Corporation of India Ltd. for evacuation of Power from Tala hydro plant in Bhutan to Delhi and 'Maithon Power Ltd.' with Damodar Valley Corporation for a 1050 MW Mega Power Project at Jharkhand. Tata Power is serving more than 2 million distribution consumers in India and has developed the country's first 4000 MW Ultra Mega Power Project at Mundra (Gujarat) based on super-critical technology. It is also one of the largest renewable energy players in India with a clean energy portfolio of 1630 MW. Its international presence includes strategic investments in Indonesia through a 30% stake in the leading coal company PT Kaltim Prima Coal (KPC), 26% stake in mines at PT Baramulti Suksessarana Tbk ("BSSR") and a geothermal project; in Singapore through Trust Energy Resources to securitize coal supply and the shipping of coal for its thermal power generation operations; in South Africa through a joint venture called 'Cennerg' to develop projects in sub-Sahara Africa; in Zambia through 50:50 joint venture with ZESCO for 120 MW Hydro which has become operational in 2016; in Georgia through AGL which is a joint venture with Clean Energy, Norway & IFC for development of 185 MW hydro project which is scheduled to be commissioned in 2016; in Australia through investments in enhanced geothermal and clean coal technologies and in Bhutan through a hydro project in partnership with The Royal Government of Bhutan. With its track record of technology leadership, project execution excellence, world class safety processes, customer care and driving green initiatives, Tata Power is poised for a multi-fold growth and committed to 'lighting up lives' for generations to come". Visit us at: www.tatapower.com

**CELEBRATING 100 YEARS OF INVISIBLE GOODNESS****For further information, please contact:**

Shalini Singh
Head - Corporate Communications
The Tata Power Company Limited
Email: shalinis@tatapower.com

Sneha Dev / Aneesha Singh
Rediffusion / Edelman
9958000706/ 7506730635
Email: sneha.dev@edelman.com/
aneesha.singh@edelman.com