



27th March, 2016
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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,

Cranfield University and Tata Power SED sign Memorandum of Understanding

Tata Power's Strategic Engineering Division (Tata Power SED) and Cranfield University have announced the signing of a Memorandum of Understanding (MoU) developing the relationship between the two organisations.

The MoU sets out the intent of the organisations to explore the possibility of entering into a strategic partnership through research and development (R&D) and academic study in the areas of defence-related engineering and emerging technologies *inter alia* in the areas of Systems Engineering including Large System 'of Systems and MoDAF for Software Systems, Guns, Military vehicles (including Tracked) for both Combat & Launcher vehicles, GVA (Generic Vehicle Architecture), and Weapon Systems.

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 SED and Cranfield University sign Memorandum of Understanding

National, 27th March, 2016: Tata Power's Strategic Engineering Division (Tata Power SED) and Cranfield University are pleased to announce the signing of a Memorandum of Understanding (MoU) developing the relationship between the two organisations.

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Dr. Simon Harwood, director of Defence and Security at Cranfield University, said: *"This MoU is an exciting development of Cranfield's relationships with India and with an industrial powerhouse like Tata, we are excited to explore where this relationship will go. Cranfield has an extensive alumni network in India dating back to 1945 and the university is highly regarded for its expertise and career-improving opportunities in the area of science, technology, engineering and management. We hope to build stronger relationships with Tata Power SED, which has such a strong presence in the defense sector with a growing interest, for our mutual benefit."*

At the signing ceremony, **Rahul Chaudhry, CEO of Tata Power SED** said, *"Tata Power SED has been committed to the cause of 'Make in India' since over four decades. With the present Government giving the necessary emphasis on the defence sector, we would like to extend the 'Make in India' definition to 'Create in India' for which we would like to leverage the experience and expertise of Cranfield University in defining standards and implementing them in our processes for design and development of critical Defence Systems and sub-systems for the country. We have taken this approach to truly contribute to our country's self-reliance."*

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 'Cennergi' to develop projects in sub-Saharan 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

About Tata Power SED:

The Tata Power Company Limited, Strategic Engineering Division (Tata Power SED) has been a leading private-sector player in the indigenous Design, Development, Production, Integration, Supply and Life-cycle Support of mission critical Defence Systems of Strategic importance, for close to four decades. During this period, the Division has partnered the Ministry of Defence (MoD), the Armed Forces, DPSUs and DRDO in the development & supply of state-of-the-art Systems and emerged as a Prime Contractor to MoD for Indigenous Defence Production when it secured Orders for Pinaka Multi Barrel Rocket Launcher, Akash Army Launcher and Integrated EW System for the Indian Army and for the Akash Air Force Launcher, COTS-based Automatic Data Handling System for Air Defence and Modernisation of Airfield Infrastructure (MAFI) for the Indian Air Force. For more information, visit www.TataPowerSED.com

Defence and Security at Cranfield

Cranfield University is one of the world's leading universities for defence and security education, research and consultancy. As an exclusively postgraduate university, our staff and secure facilities are at the forefront of their fields, offering a diverse range of capabilities from armour, weapons systems and explosives to leadership, acquisition studies, cyber security and forensic sciences.

As the postgraduate academic provider to the UK's Ministry of Defence we offer a unique gateway to delivering practical education and solutions that make a real difference to the lives of our military, security and civilian personnel. Cranfield provides specialist knowledge to industry, security and emergency services, military, governments and NGOs, underpinning defence and security sector reform around the world.

for immediate use

PRESS RELEASE**About Cranfield University**

Cranfield is an exclusively postgraduate university that is a global leader for education and transformational research in technology and management.

For further information please contact:

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

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

**Toby Shergold, School Communications Manager, Cranfield Defence and Security
Cranfield University. T: +44 (0) 01793 785 004
Email: t.shergold@cranfield.ac.uk**