



4th July 2016
BJ/SH-L2/

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 Group spent ₹ 47.02 crore on CSR in FY16

Tata Power today announced that, together with all its subsidiaries and joint ventures, Tata Power Group companies' CSR spend in FY16 stood at ₹ 47.02 crore. While the Company standalone spent ₹ 29.01 crore as against the required ₹ 28.29 crore as per the CSR requirement, its subsidiaries and joint ventures spent ₹ 18.01 crore. Through this, the Company reached out to more than 250 villages/urban pockets across 7 states, benefitting over 1.5 million people.

Continuing with its legacy of empowering communities, Tata Power Group companies have aligned their CSR policy to five thrust areas - *Primary Education with focus on girl child, Health & Drinking Water, Livelihood and Employability, Social Capital and Infrastructure, and Inclusive Growth*. The programs have been rolled out across plant locations and the impact will be mapped via timelines and outcome indicators. The CSR Initiatives are undertaken through the developmental arm - Tata Power Community Development Trust across all its location.

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

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Focus on 5 thrust areas- Primary Education with focus on girl child, Health & Drinking Water, Livelihood and Employability, Social Capital and Infrastructure, and Inclusive Growth.

National, 4th July, 2016: Tata Power, India's largest integrated power company, today announced that, together with all its subsidiaries and joint ventures, Tata Power Group companies' CSR spend in FY16 stood at ₹ 47.02 crores. While the Company standalone spent ₹ 29.01 crores as against the required ₹ 28.29 crores as per the CSR Act., its subsidiaries and joint ventures spent ₹ 18.01 crore. Through this, the Company reached out to more than 250 villages/urban pockets across 7 states, benefitting over 1.5 million people.

Continuing with its legacy of empowering communities, Tata Power Group companies have aligned their CSR policy to five thrust areas - *Primary Education with focus on girl child, Health & Drinking Water, Livelihood and Employability, Social Capital and Infrastructure, and Inclusive Growth*. The programs have been rolled out across plant locations and the impact will be mapped via timelines and outcome indicators. The CSR Initiatives are undertaken through the developmental arm - Tata Power Community Development Trust across all its locations.

Speaking on this, **Mr. Vivek Talwar, Chief Sustainability Officer, Tata Power**, said, "*Tata Power's focus on CSR has been on designing and deploying sustainable programmes, where the community takes ownership of the programs in the true spirit of participatory development. There is sharper emphasis on capacity building of the community, which has led to better impact of programmes on health, access to affordable energy, water management and sanitisation.*

Other critical programs that are being driven across the enterprise and showing scaled outcomes include working on the Model Village program, Tata Power Skill Development Institute and Affirmative Action initiatives thereby improving the quality of life of the communities. Now, Tata Power is working to develop an Aspirational Strategy for all its locations which would lay down the goals which the community would attain in its pursuit of socio-economic empowerment. Tata Power would continue to facilitate the process of development through collaborative processes, and seeking and sharing knowledge from key stakeholders."

In FY16, Tata Power was ranked 2nd in CSR by Economic Times and IIM Udaipur Survey for CSR initiatives in 2014-15.

In FY16, the Company reached out to more than 230 schools covering over 1 lakh students through various Educational initiatives. The Company helped provide 6,700 households with access to sanitation facility benefitting over 36,700 children. Model Village programs saw progress in the field of water securitisation at Jawhar (Thane), Solar Micro Grid connectivity at remote villages of Pune,

for immediate use

PRESS RELEASE

promoting tribal education at Kalinganagar (Odisha) to improving agricultural productivity at Jojobera & Maithon (Jharkhand). This year marked the commencement of four state of the art Tata Power Skill Development Institutes in Gujarat, Maharashtra and Jharkhand wherein more than 17000 work days generated through 16 different vocational courses. More than 400 Self Help Groups (SHGs) covered 5200 women in Maharashtra, Jharkhand, West Bengal and Odisha. As part of Affirmative Action, entrepreneurship development through fly ash brick making and vocational courses were undertaken during the year. 50000+ cumulative volunteering hours generated by employees in various community engagement initiatives. At Maithon, the Life Line Express (the first hospital on train) served nearly 6,000 patients via medical care like ENT, dental care, cleft lip surgery, orthopaedic, epilepsy, etc.

Reinforcing its commitment towards sustainability, the Company planted over 7.5 lakh trees across plant locations and extended support towards Tamil Nadu Flood Relief initiative. In addition, the Company also supported natural disaster relief work at Nepal and Georgia.

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 9184 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 1749 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"); 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

For further information, please contact:

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