



4th December 2019
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.
Symbol: TATAPOWER EQ

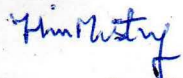
Dear Sirs,

Acquisition of equity and preference shares of Prayagraj Power Generation Company Limited by Resurgent Power Ventures Pte. Limited through its 100% subsidiary Renascent Power Ventures Private Limited

In continuation of our letter ref. No.BJ/SH-L2/ dated 14th November 2018, we wish to inform you that Renascent Power Ventures Private Limited (Renascent) has today acquired the 75.01% equity stake and 27,00,00,000 Preference shares of Rs.10/- each of Prayagraj Power Generation Company Limited.

Renascent is a wholly owned subsidiary of Resurgent Power Ventures Pte. Limited (a joint venture between Tata Power International Pte. Limited (TPIPL) (a wholly owned subsidiary of Tata Power), ICICI Bank Ltd. (ICICI Bank) and other reputed global investors, set up to acquire assets in the Indian Power Sector. TPIPL owns 26% stake in Resurgent Power and the balance 74% is held by ICICI Bank and other global investors.

Yours faithfully,
For The Tata Power Company Limited


Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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