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Books Close/Open Notice

July 27, 2011

Company Name:	Tata Power Company Limited		
Ticker Symbol:	TATG LX		
CUSIP Number:	Y85479106		
US ISIN:	USY854791065		
Country:	India		
Listing Exchange:	LUX		
Sponsorship Level:	Sponsored GDR - Reg S Program		
Ratio (ORD:DR):	900:1		
Books Closed Date:	Close of business August 3, 2011		
Books Open Date:	Close of business August 8, 2011		
For:	Issuance and Cancellation		
Reason:	Dividend Date Reconciliation		
Depositary Receipt Services			
Contact Capital Markets Solutions			
New York	New York	London	
Michael O'Leary	Jason Zoppel	Michael Woods	Group Email
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