



## Books Close/Open Notice

July 23, 2013

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| <b>Company Name:</b> | <b>Tata Power Company Limited</b> |
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|---------------------------|----------------------------------|
| <b>Ticker Symbol:</b>     | TATG LX                          |
| <b>CUSIP Number:</b>      | Y85479106                        |
| <b>US ISIN:</b>           | USY854791065                     |
| <b>Country:</b>           | India                            |
| <b>Listing Exchange:</b>  | LUX                              |
| <b>Sponsorship Level:</b> | Sponsored GDR - Reg S Program    |
| <b>Ratio (ORD:DR):</b>    | 900:1                            |
| <b>Books Closed Date:</b> | Close of business July 29, 2013  |
| <b>Books Open Date:</b>   | Close of business August 2, 2013 |
| <b>For:</b>               | Issuance and Cancellation        |
| <b>Reason:</b>            | Dividend Date Reconciliation     |

### Depository Receipt Services

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