



Books Close/Open Notice

July 24, 2014

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: July 24, 2014
Books Open Date: Close of business August 4, 2014
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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