



Books Close/Open Notice

July 24, 2014

Company Name:	Tata Power Company Limited
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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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