

July 28, 2009

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

Tata Power Company Limited

Symbol: N/A

CUSIP Number: 876566407

Exchange: Luxembourg Stock Exchange **Ratio:** 1 GDR: 1 Ordinary Shares

Country: India

Books Closed: 7/28/2009 **Books Open:**

Transaction	Status	Reason(s)
Issuance		
Cancellation	Closed	The underlying shares are not in demat form and are not listed for trading purposes

To learn more about ADRs and issuer programs, please call our marketing desks:

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