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1<sup>st</sup> November 2002  
BJ/SH-L2/3923

BSE  
Corporate Relationship Dept.  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001



82-3733

SUPPL

Dear Sirs,

Consequent upon his retirement on 31<sup>st</sup> October 2002 from the services of the Company, Mr A M Sahni has ceased to be the Executive Director and Director of the Company.

Yours faithfully,  
For The Tata Power Co. Ltd.

(B J Shroff)  
Company Secretary

PROCESSED

DEC 17 2002

THOMSON  
FINANCIAL

✓ cc: Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.

*dlw 12/11*

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 204 9131 Fax 91 22 204 5359