

**TATA**

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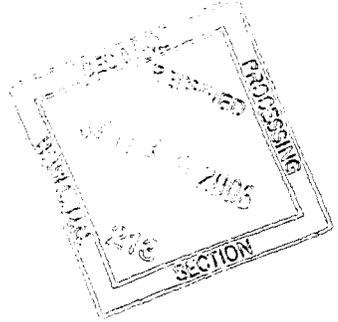


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5<sup>th</sup> January 2006  
BJ/SH-L2/30

Bombay Stock Exchange Limited  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**SUPPL**



Dear Sirs,

This is to inform you that Af-Taab Investment Company Limited, a wholly owned subsidiary of Tata Power, has acquired 50,000 Equity Shares of NELCO Ltd. Consequently, NELCO Ltd. has become a subsidiary of Tata Power.

Yours faithfully,  
For The Tata Power Co. Ltd.

  
(B J Shroff)

Company Secretary &  
Senior General Manager (Corporate Affairs)

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

 **PROCESSED**  
**FEB 09 2006**  
**THOMSON**  
**FINANCIAL**



**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 5665 8282 Fax 91 22 5665 8801