

TPL/

1st December, 2016

To, The Manager Corporate Relationship Department BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001	To, Listing Department National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai 400051
SCRIP CODE: 532779	SCRIP SYMBOL: TORNTPOWER

Dear Sirs,

Re: Update on Scheme of Arrangement between Torrent Solargen Limited and Torrent Power Limited and their respective shareholders and creditors

Further to our letter dated 18th November, 2016, this is to inform you that the Company has filed the Certified Copy of Order of Hon'ble High Court of Gujarat, sanctioning the Scheme of Arrangement which provides for the Transfer and vesting of the Solar Energy Undertaking as well as Wind Energy Undertaking of Torrent Solargen Limited by way of slump sale to Torrent Power Limited, with the Registrar of Companies, Gujarat, Dadra and Nagar Haveli at Ahmedabad on 1st December, 2016 and accordingly the Scheme has become effective on 1st December, 2016 with Appointed Date being 1st April, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,

For Torrent Power Limited



Darshan Soni

Company Secretary

