

TPL/

18th October, 2016

The Manager, Corporate Relationship Department BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai – 400001</u>	The Manager, Listing Department National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra- Kurla Complex, Bandra (East), <u>Mumbai - 400051</u>
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 letters dated 18th May, 2016 and 17th September, 2016, this is to inform you that the Hon'ble High Court of Gujarat, vide its Oral order dated 14th October, 2016 (placed on website of the Hon'ble High Court of Gujarat on 17th October, 2016), has sanctioned the Scheme of Arrangement in the nature of 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.

The certified copy of the High Court order is awaited.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Torrent Power Limited


Darshan Soni

Company Secretary

