

TPL/ 370

20th July, 2015

To,

BSE Limited Corporate Relationship Department 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Limited Corporate Relationship Department “Exchange Plaza”, C-1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai 400051
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Dear Sirs,

Sub: Newspaper Notice regarding Hearing of the Petition**Re:** Clause 31 (e) of the Listing Agreement**Scrip Code:** 532779**Scrip Symbol:** TORNTPOWER

This is to inform you that the Torrent Power Limited has presented the petition before Hon'ble Gujarat High Court for sanctioning the Composite Scheme of Amalgamation between Torrent Energy Limited (“TEL” or “**Transferor Company-1**”) and Torrent Cables Limited (“TCL” or “**Transferor Company-2**”) with Torrent Power Limited (“TPL” or “**Company**” or “**Transferee Company**”) and their respective Shareholders and Creditors (“**Scheme of Amalgamation**”) in terms of Sections 391 to 394 of the Companies Act, 1956 and that the said petition is fixed for the hearing before the Hon'ble Company Judge on Thursday, 13th August, 2015.

In this regard, we enclose herewith the notice of hearing of the Petition published in the newspapers on 20th July, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Torrent Power Limited



T. P. Vijayasathy

Executive Director (Corporate Affairs) & CFO



Encl: as above