By E-mail & Hand Delivery

TPL/ 405

14th August, 2015

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

Dear Sirs,

Re : Update on Composite Scheme of Amalgamation

This is to inform you that pursuant to the hearing dated 13th August, 2015, Hon'ble High Court of Gujarat, vide its Oral Judgement, has sanctioned the Composite Scheme of Amalgamation of Torrent Energy Limited and Torrent Cables Limited with Torrent Power Limited and their respective shareholders and creditors under the provisions of Sections 391 to 394 of the Companies Act, 1956.

A certified copy of the Order is awaited.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Torrent Power Limited

T. P. Vijayasarathy
Executive Director (Corporate Affairs) & CFO