TPL/ 413

16th September, 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

Further to our letter TPL/405 dated 14th August, 2015, we wish to inform you that the Company has received the Certified True Copy of the Order of the Hon'ble High Court of Gujarat sanctioning the Composite Scheme of Amalgamation of Torrent Energy Limited ("**Transferor Company-1**"), and Torrent Cables Limited ("**Transferor Company-2**") with Torrent Power Limited ("**Company**" or "**Transferee Company**").

The said Order shall be filed with the Registrar of Companies within the prescribed timelines. The Company will submit the documents required under Part B (2) of Annexure I of the SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 in due course to the Stock Exchanges.

Please take the same on record.

Thanking you,
Yours faithfully,
For Torrent Power Limited

TORRENT POWER LIMITED AHMEDABAD

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

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