

(By E-mail & Hand Delivery)

TPL/ 291

12th May, 2015

To, BSE Limited Corporate Relationship Department 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400 001</u>	To, National Stock Exchange of India Limited Corporate Relationship Department "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (East), <u>Mumbai 400 051</u>
SCRIP CODE: 532779	SCRIP SYMBOL: TORNTPOWER

Dear Sirs,

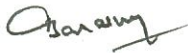
Re : Clause 20 of the Listing Agreement
Recommendation of Dividend

In terms of Clause – 20 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company has, at its meeting held on Tuesday, 12th May, 2015, recommended dividend of ₹1.50 per equity share of ₹10 each on 47,24,48,308 equity shares for the financial year 2014-15.

In terms of the said Clause, we also wish to inform you that the dividend, if declared by the shareholders at the 11th Annual General Meeting, will be distributed on or after 8th August, 2015.

Thanking you,

Yours faithfully,
For Torrent Power Limited



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

