

TPL/ 446

7th October, 2015

To, Corporate Relationship Department BSE Limited 14 th 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
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Dear Sirs,

Sub: Fixation of Record date**Reg:** Update on Composite Scheme of Amalgamation

With reference to our intimation dated 6th October, 2015, we wish to inform you that the the Company has revised **the Record Date as Friday, 16th October, 2015** for the purpose of determining the name of shareholders of Torrent Cables Limited (TCL) who would be entitled to receive 19 (Nineteen) equity shares of face value of Rs. 10/- at par each fully paid-up of Torrent Power Limited for every 20 (Twenty) equity shares of face value of Rs. 10/- each fully paid-up held in Torrent Cables Limited pursuant to 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**”) and their respective shareholders and creditors (“the **Scheme**”).

We also attach herewith the synopsis of the Scheme for your reference.

Please take the same on record.

Thanking you,
Yours faithfully,

For Torrent Power Limited



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

