

TPL / 69

Hand Delivery &amp; Fax

11<sup>th</sup> May, 2012

To,

|                                                                                                                                                            |                                                                                                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bombay Stock Exchange Limited,<br>Corporate Relationship Department<br>14 <sup>th</sup> Floor, P. J. Towers,<br>Dalal Street Fort,<br><u>Mumbai-400001</u> | → National Stock Exchange of India Limited<br>Corporate Relationship Department<br>"Exchange Plaza", C – 1, Block G.<br>Bandra- Kurla Complex,<br>Bandra ( East),<br><u>Mumbai 400051</u> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sirs,

Re: Clause 20 of the Listing Agreement

Statement of Appropriations

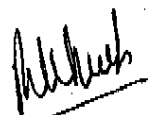
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|---------------------|---------------------------|
| Scrip Code : 532779 | Scrip Symbol : TORNTPOWER |
|---------------------|---------------------------|

In terms of Clause-20 of the Listing Agreement, we enclose herewith Statement of Appropriations for the year ended on 31<sup>st</sup> March, 2012.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Torrent Power Limited

  
Rajiv Shah  
Company Secretary**TORRENT POWER LIMITED**Torrent House, Off Ashram Road, Ahmedabad - 380 009, India. Phone : +91 79 26585090/26583060 Fax : +91 79 26589581 Website : [torrentpower.com](http://torrentpower.com)

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FAX NO. : +91 79 26582326

FROM : TORRENT POWER

Bombay Stock Exchange Limited, Mumbai  
National Stock Exchange of India Limited, Mumbai

Board Meeting Date: 11th May, 2012 Place: Ahmedabad Time: 2:30 p.m.

**Statement of Appropriations**

(As per Clause 20 of the Listing Agreement)

Name of the Company : Torrent Power Limited

Company Code: BSE:532779 - NSE: TORNTPOWER

For the Year ended 31st March, 2012

(Rs. in Crores)

| Sr.No | Particulars                                                                                                                                              | (Current Year)<br>For the year ended 31st<br>March, 2012 | (Previous Year)<br>For the year ended 31st<br>March, 2011 |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------|
| 1     | Total Turnover and Other Receipts                                                                                                                        | 8,019.66                                                 | 6,930.48                                                  |
| 2     | Gross Profit                                                                                                                                             | 2,355.82                                                 | 2,148.22                                                  |
|       | (Before deducting any of the following)                                                                                                                  |                                                          |                                                           |
|       | (a) Interest                                                                                                                                             | 310.69                                                   | 327.15                                                    |
|       | (b) Depreciation                                                                                                                                         | 365.88                                                   | 392.68                                                    |
|       | (c) Tax Liability                                                                                                                                        | 441.79                                                   | 362.67                                                    |
|       | (d) Others, if any - Short provision of Taxation for earlier years                                                                                       |                                                          |                                                           |
| 3     | Net Profit available for appropriation                                                                                                                   | 1,237.46                                                 | 1,065.72                                                  |
| 4     | Provision for Investment Allowance Reserve                                                                                                               |                                                          |                                                           |
| 5     | Contingency Reserve                                                                                                                                      | 1.00                                                     | 1.00                                                      |
| 6     | Net Profit                                                                                                                                               | 1,236.46                                                 | 1,064.72                                                  |
|       | (a) Add/B/d. From Last Year's balance                                                                                                                    | 862.12                                                   | 499.40                                                    |
|       | (b) Transfer from Investment Allowance (utilised) Reserve                                                                                                |                                                          |                                                           |
|       | Less Transferred to General Reserve                                                                                                                      | 500.00                                                   | 400.00                                                    |
| 7     | Dividend (including dividend distribution tax)                                                                                                           | 356.91                                                   | 302.00                                                    |
|       | Per Equity Share Rs. (Face value of share Rs. 10/- each. No. of Shares 47,24,48,308)                                                                     |                                                          |                                                           |
|       | - Normal Annual Dividend as Interim Dividend - Rs. 3 per equity share of Rs. 10 each                                                                     |                                                          |                                                           |
|       | - Special Dividend as Final Dividend - Rs. 3.50 per equity share of Rs. 10 each                                                                          |                                                          |                                                           |
| 8     | Balance carried forward                                                                                                                                  | 1,241.67                                                 | 862.12                                                    |
| 9     | Particulars of proposed Right / Bonus / Shares / Convertible Debenture Issue                                                                             |                                                          |                                                           |
| 10    | Closure of Register of Members for dividend payment from 18/06/2012 to 20/06/2012 (both days inclusive)                                                  |                                                          |                                                           |
| 11    | Date from which the Dividend is payable : On or after 30th July, 2012, if declared by the shareholders at the 8th Annual General meeting of the Company. |                                                          |                                                           |

The Company proposes to pay the dividend within the stipulated period.

Note -1: Previous year figures have been reclassified / regrouped wherever considered necessary to conform to the current year figures.

Date : 11th May, 2012  
Place: Ahmedabad



For Torrent Power Limited

*Rajiv Shah*  
Rajiv Shah  
Company Secretary