

TPL/ 484

30th November, 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
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Dear Sir,

Re : Contact details of KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5)

The Board of Directors had, at its meeting held on 28th October, 2015 approved the ‘Policy on determination of Materiality of Events or Information’ (“Policy”) wherein, the Board has authorised the Chief Financial Officer of the Company to take a view on whether an Event or Information falls within the materiality threshold as mentioned under the Policy which qualifies for disclosure.

Contact details of the Chief Financial Officer of the Company is as follows:

Shri T. P. Vijayasarathy
Executive Director (Corporate Affairs) & CFO
Torrent House, Off Ashram Road,
Ahmedabad-380009
Ph. No. (079) 2658 5090, 2658 3060
Email: cfo@torrentpower.com

For your kind information and records.

Thanking you,

Yours faithfully,
For Torrent Power Limited


Darshan Soni
Company Secretary