

TPL/

18<sup>th</sup> November, 2016

The Manager, Corporate Relationship Department BSE Limited 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001	To, Listing Department National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai 400051
<b>SCRIP CODE: 532779</b>	<b>SCRIP SYMBOL: TORNTPOWER</b>

Dear Sirs,

**Re: Update on Scheme of Arrangement between Torrent Solargen Limited and Torrent Power Limited and their respective shareholders and creditors**

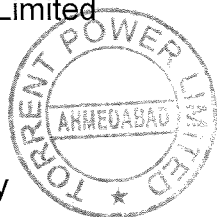
Further to our letter dated 18<sup>th</sup> October, 2016, this is to inform you that the Company has received the Certified Copy of the Order of the Hon'ble High Court of Gujarat sanctioning the Scheme of Arrangement which provides for the Transfer and vesting of the Solar Energy Undertaking as well as Wind Energy Undertaking of Torrent Solargen Limited by way of slump sale to Torrent Power Limited pursuant to the provisions of Sections 391 to 394 and other relevant provisions of the Companies Act, 1956/Companies Act, 2013 (to the extent notified).

The said Order shall be filed with the Registrar of Companies within the prescribed timelines. The Company will also submit the requisite documents to the Stock Exchanges as per their respective observation Letters pursuant to SEBI Circular No. CIR/CFD/CMD/16/2015 dated November 30, 2015 in due course.

Please take the same on record.

Thanking you,  
Yours faithfully,  
For Torrent Power Limited

  
Darshan Soni  
Company Secretary

**TORRENT POWER LIMITED**

CIN : L31200GJ2004PLC044068