

TPL/

Date:14th February, 2018

To,

To.

Corporate Relationship Department

BSE Limited.

14th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai-400001

To.

The Manager

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C - 1, Block G

Bandra- Kurla Complex,

Bandra (East),

Mumbai 400051

Scrip Code: 532779

Symbol: TORNTPOWER

Dear Sirs/Madam,

Sub.:

Intimation for Agreement entered by the Company for development of

wind power projects & Acquisition of two SPVs

Ref:

Regulation 30 read with Schedule III to SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

The Company has entered into a contract with Siemens Gamesa Renewable Power Private Limited for setting up of Wind Power Projects upto the aggregate capacity of 120 MW.

The arrangement includes acquiring of the 100% share capital of the two SPVs established for the purpose of development and implementation of the said projects at Rs. 1,00,000/- each from Siemens Gamesa Renewable Power Private Limited.

Kindly take the same on your records.

Yours faithfully, For Torrent Power Limited

T. P. Vijayasarathy

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Executive Director (Corporate Affairs) & CFO

AHMEDABAD