

TPL/ 471

23rd 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,

Reg: Allotment of Equity Shares to the Shareholders of Torrent Cables Limited

We would like to inform you that pursuant to the Composite Scheme of Amalgamation of Torrent Energy Limited (“TEL” or “Transferor Company-1”) and Torrent Cables Limited (“TCL” or “Transferor Company-2”) with Torrent Power Limited (“Company” or “TPL” “Transferee Company”) and their respective shareholders and creditors (“the Scheme”), the Committee of Directors of the Company at its meeting held on 23rd October, 2015 has approved the allotment of 81,68,476 equity shares of Rs. 10 each, fully paid up, at par, in accordance with Para 7 of the Scheme in the ratio of 19 (Nineteen) equity shares of face value of Rs.10/- each, fully paid-up, at par 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 by the shareholders of TCL, whose names appear in the Register of Members / Register of Beneficial Owners as at the close of business hours on 16th October, 2015, the Record Date fixed for the purpose,

The Company has initiated necessary actions for listing of the aforementioned equity shares pursuant to the SEBI Circulars dated 4th February, 2013 and 21st May, 2013.

Please take the same on record.

Thanking you,
Yours faithfully,
For Torrent Power Limited



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

**TORRENT POWER LIMITED**

CIN : L31200GJ2004PLC044068