

To,

Date: 16/09/2015

BSE Limited,
Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

SCRIP CODE: 523856

Sub: Updates on merger

Dear Sirs',

Further to our letter dated 14th August, 2015 we wish to inform you that the company has received the Certified True Copy of the Order of the Hon'ble High Court of Gujarat sanctioning the Composite Scheme of Amalgamation of Torrent Cables Limited ('Company' or Transferor Company-2) and Torrent Energy Limited(Transferor Company-1) with Torrent Power Limited (Transferee Company).

The said order shall be filed with the Registrar of Companies within in the prescribed timelines. The Company will submit the document required under Part B (2) of Annexure I of the SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 in due course to the stock exchange.

Please take the same on record.

Thanking you,

Yours faithfully,

For Torrent Cables Limited



Abhinav Mathur
Company Secretary