

TPL /

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

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

Reg: Change of Registered Office of the Company

We would like to inform you that the Company will be shifting its Registered Office within the local limits of the City with effect from 1<sup>st</sup> December, 2016.

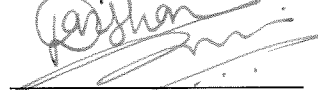
Kindly update the following new Correspondence/ Communication Address of the Company in your records:

Particulars	Existing Address	New Address
Address of Registered and Corporate Office	"Torrent House", Off Ashram Road, Ahmedabad– 380009	"Tapovan", 600, Tapovan, Ambawadi, Ahmedabad–380015
Telephone No.	+91 79 2658 5090/ 2658 3060	+91 79 2662 8000

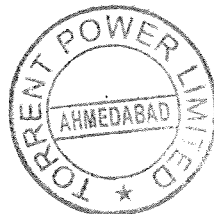
Also, request you to make all subsequent correspondence at the new address of the Registered Office of the Company.

Yours faithfully,

For Torrent Power Limited



Darshan Soni  
 Company Secretary



TPL /

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

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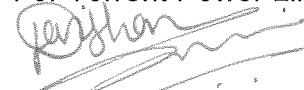
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Darshan Soni  
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