

TPL/

5th December, 2016

To,

Corporate Relationship Department BSE Limited, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 532779	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TORNTPOWER
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Dear Sirs,

Sub.: Intimation of Renewal and Amendment Agreement to Distribution Franchise Agreement for Bhiwandi Circle

Ref: Regulation 30 read with Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

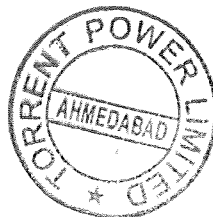
The Company had intimated to the Stock Exchanges on 20th December, 2006 that the Company had signed the Distribution Franchise Agreement (DFA) with the Maharashtra State Electricity Distribution Company Ltd. (MSEDCL) for distribution of power in Bhiwandi Circle for a period of 10 years.

In this context, we would like to inform you that the Company has entered into Renewal and Amendment Agreement to the said Distribution Franchise Agreement (DFA) with MSEDCL for a further period of 10 years w.e.f. 26th January, 2017.

Kindly take the same on your records.

Yours faithfully,
For Torrent Power Limited


Darshan Soni
Company Secretary

**TORRENT POWER LIMITED**

CIN : L31200GJ2004PLC044068

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