

SAMIR MEHTA

“Akalpya”,

S.G.Road,

AHMEDABAD -380 058.

5-Apr-17

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

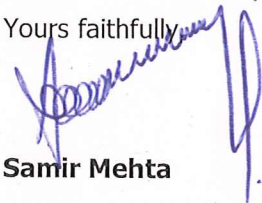
Dear Sir,

Re: Disclosure of Shareholding

Please find enclosed herewith details of shareholding in Torrent Power Ltd as on 31st March 2017 as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

Thanking you,

Yours faithfully,



Samir Mehta

Encl: As above

Details of shareholding of Promoters in

**TORRENT POWER LIMITED,
as on 31st March 2017**

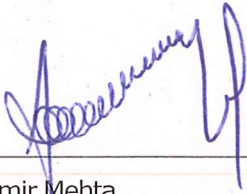
**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Torrent Power Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
3. Particulars of the shareholder(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. or	-----		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Samir Mehta and other promoters as per annexure		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	25,74,43,318	53.57%	Not Applicable
b) Voting Rights (otherwise than by shares)	---	---	
c) Warrants,	---	---	
d) Convertible Securities	---	---	
e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	
Total	25,74,43,318	53.57%	

Annexure**Disclosure under regulation 30 (2)****as on 31st March 2017**

Sr. No.	Name	Number of Shares	% of Share holding
1	Torrent Private Ltd	25,74,22,311	53.56
2	Sudhir Mehta	6882	--
3	Samir Mehta	6125	--
4	Jinal Mehta	8000	--
	Total	25,74,43,318	53.57



Samir Mehta

Place: Ahmedabad
Date: 05.04.2017