

SUDHIR MEHTA

AKALPYA,  
NEAR KARNAVATI CLUB,  
SARKHEJ GANDHINAGAR HIGHWAY,  
AHMEDABAD-380058

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03-Apr-2018

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C1,  
G Block, Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400 051

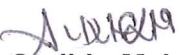
Dear Sir,

**Re: Disclosure of Shareholding**

Please find enclosed herewith details of shareholding in Torrent Power Limited as on 31<sup>st</sup> March 2018 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,



**Sudhir Mehta**  
**Encl: As above**

### Details of shareholding of Promoters in

**Torrent Power Limited,  
as on 31<sup>st</sup> March 2018**

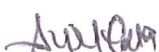
### **Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

#### **Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                       |                                                          |                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Torrent Power Limited</b>                                                          |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                            | National Stock Exchange of India Limited (NSE)<br>Bombay Stock Exchange Limited (BSE) |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br><br>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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Sudhir 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.                                                                                                                                                                                                                                                                                                                                                                   |                                                                                       |                                                          |                                                   |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>25,74,43,318</b>                                                                   | <b>53.57%</b>                                            | <b>Not Applicable</b>                             |

**Annexure****Disclosure under regulation 30 (2)****as on 31<sup>st</sup> March 2018**

| <b>Sr. No.</b> | <b>Name</b>         | <b>Number of Shares</b> | <b>% of Share holding</b> |
|----------------|---------------------|-------------------------|---------------------------|
| 1              | Torrent Private Ltd | 25,74,22,311            | 53.56                     |
| 2              | Sudhir Mehta        | 6,882                   | --                        |
| 3              | Samir Mehta         | 6,125                   | --                        |
| 4              | Jinal Mehta         | 8,000                   | --                        |
|                | Total               | 25,74,43,318            | 53.57                     |

  
Sudhir MehtaPlace: Ahmedabad  
Date: 03.04.2018