May 02, 2020

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
**SCRIP CODE: 532779**

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051
**SCRIP SYMBOL: TORNTPOWER**

Dear Sir/ Madam,

**Sub: Revised certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended March 31, 2020**

This is in reference to our earlier disclosure submitted vide letter dated April 08, 2020 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as provided by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) regarding details of securities dematerialized / rematerialized during the quarter ended March 31, 2020.

In this regards, we would like to inform you that our RTA had issued revised certificate by adding the note of COVID 19 with a request to file the revised certificate instead of previously submitted certificate.

Hence, we are submitting herewith revised certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as provided by our RTA for your consideration and records.

There is no change in the certificate other than stated above.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

**For Torrent Power Limited**

Rahul C. Shah

Torrent Power Limited Ahmedabad

**Rahul Shah**
**Company Secretary &Compliance Officer**

CC:

To,
National Securities Depository Ltd.
4th Floor, Trade World, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

To,
Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400 013

Link Intime India Private Limited
5th Floor, 506 TO 508, Amarnath Business Centre – 1 ( ABC-1),
Beside Gala Business Centre, Nr. St. Xavier's College Corner,
Off C G Road, Ellisbridge, Ahmedabad - 380006.
Phone :079 - 2646 5179 Email : ahmedabad@linkintime.co.in
CIN :U67190MH1999PTC11836

Date :- 07/04/2020
Ref : LIIPL /TPL/74 (5) / QE - 4

M/s. Torrent Power Limited
600, Samanvay, Tapovan, Ambawadl,
Ahmedabad, Gujarat, 380015

Kind Attn : Mr. Rahul Shah

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note : Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,
For Link Intime India Private Limited

Sd/-
R. Chandra Sekher
AVP and Branch Manager