

April 04, 2024

**TORRENT
INVESTMENTS
PRIVATE
LIMITED**

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
SYMBOL: TORNTPOWER

Dear Sir / Madam,

Re: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")

Pursuant to Regulation 31 (4) of the SEBI (SAST) Regulations, we along with persons acting in concert (PAC) hereby declared that we have not made any encumbrance on shares of Torrent Power Limited, directly or indirectly, during the financial year ended March 31, 2024.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For Torrent Investments Private Limited



Sudhir Mehta
Director
DIN: 00061871



CC:

To,
The Company Secretary,
Torrent Power Ltd.,
'Samanvay', 600 Tapovan,
Ambawadi, Ahmedabad – 380 015

To,
The Chairman / Members
Audit Committee
Torrent Power Ltd.,
'Samanvay', 600 Tapovan,
Ambawadi, Ahmedabad – 380 015