6th November, 2019

To,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051
SYMBOL: TORNTPOWER

Dear Sirs,

Re: Certificate by Debenture Trustees under Regulation 52 (5) OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

In continuation to outcome of Board meeting dated 5th November, 2019, we enclose herewith Certificate in terms of Regulation 52 (5) of SEBI LODR issued by Debenture Trustees of the Company viz. IDBI Trusteeship Services Limited taking note of the contents furnished by the Company as per Regulation 52 (4) of SEBI LODR.

The above information is for your information and records.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Rahul C. Shah

Torrent Power Limited Ahmedabad

Rahul Shah
Company Secretary & Compliance Officer
Encl: As above

IDBI Trusteeship Services Ltd
CIN : U65991MH2001GOI131154

No. 9014/ITSL/OPR/2019-20

November 5, 2019

Torrent Power Limited
"Samanvay", 600, Tapovan,
Ambawadi, Ahmedabad,
Gujarat- 380 015

Dear Sir,

Certificate for receipt and noting of information

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, IDBI Trusteeship Services Limited (**"Debenture Trustee"**) hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (**"Regulations"**), provided to us by Torrent Power Limited (**"the Company"**) for the half year ended September 30, 2019.

This Certificate is being issued pursuant to the requirements of regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

For **IDBI Trusteeship Services Limited**

Authorised Signatory