7th April, 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: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31st March, 2020

We submit herewith confirmation certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 provided by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) regarding details of securities dematerialized/ rematerialized during the quarter ended 31st March, 2020.

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, 506-508, Amarnth Business Centre -1 (ABC-1),
Beside Gala Business Centre, Nr. St.Xavier's College Corner,
Off C G Road, Ellisbridge, Ahmedabad – 380006.

Date :- 06/04/2020

To
The Company Secretary
M/s. Torrent Power Limited
600, Samanvay, Tapovan, Ambawadl,
Ahmedabad, Gujarat, 380015

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

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.

Thanking you.

For: Link Intime India Private Limited

Sd/-
Authorised Signatory

Regd Office :- Link Intime India Pvt. Ltd, C 101, 247 Park,L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : Mumbai@linkintime.co.in **CIN : U67190MH1999PTC118368**