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TORRENT
INVESTMENTS
PRIVATE
LIMITED
(Formerly known as Torrent Private Limited)
— ◆ —

May 10, 2020

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001
SCRIP CODE: 532779

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

Dear Sir,

Re: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”)

Pursuant to Regulation 30 (2) of the SAST Regulations, please find enclosed herewith details of shareholding in Torrent Power Limited as on 31st March, 2020.

Thanking you,

Yours faithfully,

For Torrent Investments Private Limited
(formerly known as Torrent Private Limited)

SAMIR
UTTAMLAL
MEHTA

Digitally signed by
SAMIR UTTAMLAL
MEHTA
Date: 2020.05.10
18:09:12 +05'30'

Authorised Signatory

Encl: As above

CC:

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

TORRENT
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 PRIVATE
LIMITED
 (Formerly known as Torrent Private Limited)

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	Torrent Power Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3	Particulars of the shareholder(s) : 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 voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Torrent Investments Private Limited (formerly known as Torrent Private Limited) and other Promoters as per Annexure - I attached herewith		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of 31 st March, 2020 holding of: a) Shares 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.	25,74,43,318	53.57%	NA
Total		25,74,43,318	53.57%	NA

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Part-B

Name of the Target Company:	Torrent Power Limited	
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Torrent Investments Private Limited (formerly known as Torrent Private Limited)	Yes	
Sudhir U Mehta	Yes	
Samir U Mehta	Yes	
Jinal S Mehta	Yes	

**For Torrent Investments Private Limited
(formerly known as Torrent Private Limited)**

SAMIR UTTAMLAL MEHTA
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Date: 2020.05.10 18:09:37 +05'30'

Authorised Signatory

Place: Ahmedabad

Date: May 10, 2020

Disclosure under regulation 30 (2) as on 31st March 2020

Sr. No.	Name	Number of Shares	% of Share holding
1	Torrent Investments Private Limited (formerly known as Torrent Private Limited)	25,74,22,311	53.56
2	Sudhir U Mehta	6,882	--
3	Samir U Mehta	6,125	--
4	Jinal S Mehta	8,000	--
	Total	25,74,43,318	53.57

**For Torrent Investments Private Limited
(formerly known as Torrent Private Limited)**

SAMIR
 UTTAMLAL
 MEHTA
Authorised Signatory

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 UTTAMLAL MEHTA
 Date: 2020.05.10 18:09:51
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Place: Ahmedabad
 Date: May 10, 2020

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Corporate Relationship Department
BSE Limited
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SCRIP CODE: 532779

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

Dear Sir,

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 alongwith persons acting in concert (PAC) hereby declared that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

Thanking you,

Yours faithfully,

For Torrent Investments Private Limited
(formerly known as Torrent Private Limited)

SAMIR UTTAMLAL MEHTA
Digitally signed by SAMIR UTTAMLAL MEHTA
Date: 2020.05.10 18:10:06 +05'30'

Authorised Signatory

CC:

1. The Company Secretary,
Torrent Power Ltd.,
‘Samanvay’, 600 Tapovan, Ambawadi, Ahmedabad – 380 015
2. The Chairman / Members
Audit Committee
Torrent Power Limited
‘Samanvay’, 600 Tapovan, Ambawadi, Ahmedabad – 380 015

