SAMIR MEHTA

"Akalpya",

S.G.Road,

AHMEDABAD -380 058.

3-Apr-15

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Dear Sir,

Re: Disclosure of Shareholding

Please find enclosed herewith details of shareholding in Torrent Power Ltd as on 31st March 2015 as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

Thanking you,

Yours faithfully,

Samir Mehta

Encl: As above

Details of shareholding of Promoters in

TORRENT POWER LIMITED,
as on 31st March 2015

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

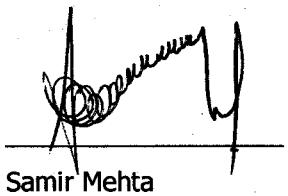
1. Name of the Target Company (TC)	**Torrent Power Limited**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons 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 share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	----- Samir Mehta and other promoters as per annexure		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, 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.	 25,24,59,993 --- --- --- ---	 53.44% --- --- --- ---	 Not Applicable
Total	25,24,59,993	53.44%	

Annexure

Disclosure under regulation 30 (2)

as on 31st March 2015

Sr. No.	Name	Number of Shares	% of Share holding
1	Torrent Private Ltd	25,24,38,986	53.43
2	Sudhir Mehta	6,882	--
3	Samir Mehta	6,125	--
4	Jinal Mehta	8,000	--
	Total	25,24,59,993	53.44



Samir Mehta

Place: Ahmedabad

Date: 03.04.2015