

January 09, 2024

**To,**  
**Corporate Relationship Department**  
**BSE Limited,**  
14<sup>th</sup> 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 / Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2023**

We hereby submit confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, regarding details of securities of the Company dematerialized / rematerialized during the quarter ended December 31, 2023.

You are requested to take the same on records.

Thanking You.

Yours faithfully,  
**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**  
Enc.: a/a

CC:

**To,**  
**National Securities Depository Ltd.**  
4<sup>th</sup> Floor, Trade World, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013

**To,**  
**Central Depository Services (India) Ltd.**  
Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel, Mumbai - 400 013

Date :- 03/01/2024

To  
The Company Secretary  
Torrent Power Limited  
SAMANVAY  
600, TAPOVAN  
AMBAWADI  
AHMEDABAD :380015

Dear Sir/Madam,

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

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 December, 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,  
Yours Faithfully,  
For Link Intime India Pvt Ltd.



Rachita Somani - Branch Head