

April 05, 2022

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 March 31, 2022

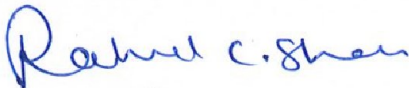
We hereby submit confirmation certificate received from M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, regarding details of securities of the Company dematerialized / rematerialized during the quarter ended March 31, 2022.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For Torrent Power Limited



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

To

Date :- 02/04/2022

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

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

Dear 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, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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.

Authorized Signatory

