

September 03, 2020

To,  
Corporate Relationship Department  
BSE Limited,  
14<sup>th</sup> 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: Violation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 by Designated Person**

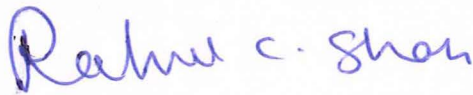
In term of SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, please find attached herewith Report by the Company for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the same.

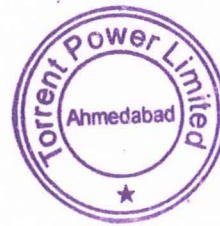
Thanking you,

Yours faithfully,

**For Torrent Power Limited**

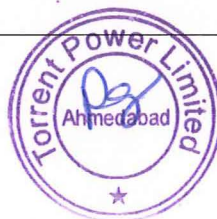


**Rahul Shah**  
**Company Secretary & Compliance Officer**



**Report by Torrent Power Limited for violations related to Code of Conduct  
under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Torrent Power Limited
2	Please tick appropriate check box Reporting in capacity of : - Listed Company - Intermediary - Fiduciary	Listed Company
3	<b>A. Details of Designated Person (DP)</b>	
	i. Name of the DP	Hemang Shah
	ii PAN of DP	AHZPS0330F
	iii Designation of DP	General Manager, Corp-Accounts
	iv Functional role of DP	In-charge of Corporate Accounts
	v Whether DP is promoter or belongs to Promoter Group	Not applicable
	<b>B. If reporting for immediate relative of DP</b>	
i Name of immediate relative of DP	Sejal Hemang Shah (Spouse)	
ii PAN of immediate relative of DP	BLFPS3031Q	
<b>C. Detail of transaction(s)</b>		
a) Name of the scrip	(TORNTPOWER   INE813H01021  Equity)	
b) No of shares traded and value (Rs) (Date- wise)	04/02/2020: 100 shares of ₹ 31,494 (Buy)	
<b>D. In case value of trade(s) is more than Rs 10 lacs in a calendar quarter -</b>	Not Applicable	
a) date of intimation of trade(s) by concerned DP/director/ promoter/ promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015		
b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015		



4	Details of violations observed under Code of Conduct	Trade was done during the closure of trading window and hence, considered as violation of the Company Code adopted in terms of SEBI (PIT) Regulations, 2015
5	Action taken by Listed company /Intermediary/ Fiduciary	The contravention is considered as a bonafide mistake and considering the insignificant trade size, the same was condoned with suitable cautionary guidance to the official.
6	Reasons recorded in writing for taking action stated above	<p>He informed that his father (not a dependent relative under the Code) bought the shares in name of his wife (dependent relative), without his knowledge and that he has not shared any UPSI with any person.</p> <p>He expressed his sincere apology for the transaction contrary to the Company Code and the Regulations. In view of his explanation and since his father is not dependent on him, it was decided to condone his act.</p>
7	Details of the previous instances of violations, if any, since last financial year	Not Applicable
8	If any amount collected for Code of Conduct violation(s) i. Mode of transfer to SEBI – IPEF (online/ demand draft) ii Details of Transfer	Not Applicable
	<b><u>In case of online:</u></b> Name of the transferor Bank Name, branch and Account number UTR/Transaction reference Number Transaction date Transaction Amount (in Rs.)	Not Applicable
	<b><u>In case of Demand Draft (DD)</u></b> Bank Name and branch DD Number DD date DD amount (in Rs.)	Not Applicable
9	Any other relevant information	--



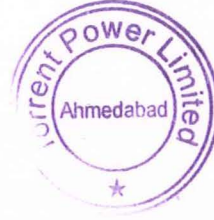


Thanking you,

Yours faithfully,

For Torrent Power Limited

*Rahul c. shan*



**Rahul Shah**

**Company Secretary & Compliance Officer**

**Email: cs@torrentpower.com**

**PAN: ANYPS3677G**

**Date: 03.09.2020**

**Place: Ahmedabad**