

**Rajesh Parekh & Co.**

**Company Secretary**

104 Ashwamegh Avenue

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TORRENT POWER LIMITED**, maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Registrar and Transfer Agents, pertaining to transfer/ transmission/ / name deletion/ of equity shares of the Company for the period from October 01, 2020 to March 31,2021 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the examination of above referred deeds and documents and information provided by the Registrar and Transfer Agents, we hereby certify that the Registrar and Transfer Agents have delivered Share Certificates, relating to the Transfer/Transmission/ /name deletion/ received during the period from October 01, 2020 to March 31, 2021 as entered in the Memorandum of Transfers and the same have been dispatched within thirty days of the date of lodgment for Transfer/Transmission/ /name deletion/ of each deed excepting those rejected on technical grounds.

**For, Rajesh Parekh & Co.**

**Company Secretary**

**Rajesh Parekh**

**Proprietor**

**C.O.P. No.: 2939**

**Mem. No.: 8073**

**UDIN: A008073C000053701**

**Date: 12-04-2021**

**Place: Ahmedabad**