

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

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 Agent, pertaining to transfer / transmission / name deletion of equity shares of the company for the period from April 01, 2022 to March 31, 2023 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 Agent have delivered Share Certificates, relating to the transfer / transmission / name deletion requests received during the period from April 01, 2022 to March 31, 2023, 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 except those rejected on technical grounds.

FOR RPAP& CO.
Company Secretaries


Rajesh Parekh

Partner

Mem. No: 8073

COP No: 2939

P/R NO.: 1305/2021

UDIN: A008073E000052581



DATE: 10/04/2023

PLACE: Ahmedabad