

Rajesh Parekh & Co.

Company Secretary

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

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 April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agents, we hereby certify that the Registrar and Transfer Agents have delivered during half year ended on September 30, 2020, Share Certificates relating to the Transfer/Transmission/ name deletion received during the period from April 01, 2020 to September 30, 2020 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: A008073B000961071
Date: 15/10/2020
Place: Ahmedabad