



October 07, 2020

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,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

We do hereby confirm that for the half year ended September 30, 2020, all the activities in relation to both Physical and Electronic share transfer facility for Torrent Power Limited ("the Company") were maintained by M/s Link Intime India Private Limited, having its Office in Ahmedabad at 5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navrangpura, Ahmedabad – 380009, Gujarat.

Further, we confirm that M/s Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

Further, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the compliance certificate for half year ended on September 30, 2020 i.e. for the period from April 01, 2020 to September 30, 2020.

We request you to take this certificate on record.

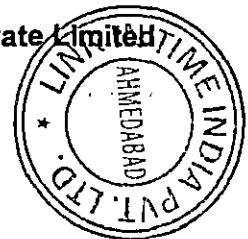
For Torrent Power Limited

RAHUL
CHAITANYA
BHAI SHAH
Date: 2020.10.07
12:50:32 +05'30'

**Rahul Shah
Company Secretary &
Compliance Officer**

For Link Intime India Private Limited

Authorised Signatory



TORRENT POWER LIMITED Email: cs@torrentpower.com

CIN: L31200GJ2004PLC044068

Regd. Office: "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad 380015, Gujarat, India Phone: 079-26628300

www.torrentpower.com