

October 06, 2021

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/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended September 30, 2021

We hereby submit confirmation certificate received from M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, regarding details of securities of the Company dematerialized / rematerialized during the quarter ended September 30, 2021.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer

CC:

To,
National Securities Depository Ltd.
4th Floor, Trade World, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

To,
Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400 013

Date :- 04/10/2021

To
The Company Secretary
M/s. Torrent Power Limited
600, Samanvay, Tapovan,
Ambawadi, ,
Ahmedabad, Gujarat, 380015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

R. Chandra Sekher
AVP & Branch Head



Part of Link Group | Corporate Markets

C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : Mumbai@linkintime.co.in

CIN : U67190MH1999PTC118368