

December 02, 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/ Madam,

Sub: Violation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 by Designated Person

In term of SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, please find attached herewith Report by the Company for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer

**Report by Torrent Power Limited for violations related to Code of Conduct
under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Sr. No.	Particulars	Details								
1	Name of the listed company/	Torrent Power Limited								
2	Please tick appropriate check box Reporting in capacity of : - Listed Company - Intermediary - Fiduciary	Listed Company								
3	A. Details of Designated Person (DP) i. Name of the DP ii PAN of DP iii Designation of DP iv Functional role of DP v Whether DP is promoter or belongs	Asis Kumar Ghosh ACWPG9008L Executive Director (retired on 31.03.2020) In-charge of Transmission Business (during his tenure till 31.03. 2020) Not applicable								
	B. If reporting for immediate relative of DP i Name of immediate relative of DP ii PAN of immediate relative of DP	NA								
	C. Detail of transaction(s)									
	a) Name of the scrip	(TORNTPOWER INE813H01021 Equity)								
	b) No of shares traded and value (Rs) (Date- wise)	<table border="1"> <thead> <tr> <th>Benpos date</th> <th>Quantity</th> <th>Nature</th> <th>Value</th> </tr> </thead> <tbody> <tr> <td>28-08-2020</td> <td>850</td> <td>Buy</td> <td>2,92,485</td> </tr> </tbody> </table>	Benpos date	Quantity	Nature	Value	28-08-2020	850	Buy	2,92,485
Benpos date	Quantity	Nature	Value							
28-08-2020	850	Buy	2,92,485							
	D. In case value of trade(s) is more than Rs 10 lacs in a calendar quarter - a) date of intimation of trade(s) by concerned DP/director/ promoter/ promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	Not Applicable								
4	Details of violations observed under Code of Conduct	Trade was done in contra to previous trade (with in a period of 6 month from last sell transaction)								
5	Action taken by Listed company /Intermediary/ Fiduciary	Show cause notice (with three reminders) was sent to Designated Person, however, the Company has not received any response till date.								
6	Reasons recorded in writing for taking action stated above	Even after constant follow up with Designated Person, the Company has not received any response.								

7	Details of the previous instances of violations, if any, since last financial year	Last violation is as submitted vide our letter dated October 08, 2020.
8	If any amount collected for Code of Conduct violation(s) i. Mode of transfer to SEBI – IPEF (online/ demand draft) ii Details of Transfer	--
	<u>In case of online:</u> Name of the transferor Bank Name, branch and Account number UTR/Transaction reference Number Transaction date Transaction Amount (in Rs.)	--
	<u>In case of Demand Draft (DD)</u> Bank Name and branch DD Number DD date DD amount (in Rs.)	--
9	Any other relevant information	The Designated Person has not responded to show cause notice.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer
Email: cs@torrentpower.com
PAN: ANYPS3677G
Date: 02.12.2020
Place: Ahmedabad