

April 04, 2022

To,  
Corporate Relationship Department  
BSE Limited,  
14<sup>th</sup> 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,

**Subject: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We do hereby confirm that for the year ended March 31, 2022, all the activities in relation to share transfer facility for Torrent Power Limited ("the Company") were maintained by the Company's Registrar and Share Transfer Agent (RTA), viz., Link Intime India Pvt. Ltd. a Category-I, RTA, registered with the SEBI vide Registration Number: INR000004058 having its Office in Ahmedabad at 5<sup>th</sup> 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, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that this certificate is for year ended on March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 (both days inclusive).

We request you to take this certificate on record.

**For Torrent Power Limited**



**Rahul Shah**  
**Company Secretary &**  
**Compliance Officer**



**For Link Intime India Private Limited**



**Authorised Signatory**

