

April 05, 2021

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,

**Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021**

We do hereby confirm that for the half year ended March 31, 2021, 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 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, 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.

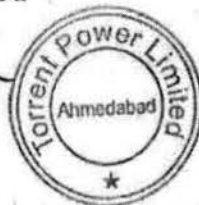
Further, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the compliance certificate for half year ended on March 31, 2021 i.e. for the period from October 01, 2020 to March 31, 2021.

We request you to take this certificate on record.

**For Torrent Power Limited**

*Rahul C. Shah*

**Rahul Shah  
Company Secretary &  
Compliance Officer**



**For Link Intime India Private Limited**

*[Signature]*  
**Authorised Signatory**



**TORRENT POWER LIMITED**

CIN : L31200GJ2004PLC044068

E-mail: [cs@torrentpower.com](mailto:cs@torrentpower.com)