



Rajesh Parekh & Co.
Company Secretary

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Phone : (O) 26440731, 99988 96776 Mobile : 98797 92252
E:mail : contact@csrajeshparekh.in,rajeshgparekh@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TORRENT POWER LIMITED**, maintained by **LINK INTIME INDIA PRIVATE LIMITED** (From 1st April, 2017 to 30th September, 2017), Registrar and Transfer Agents, pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agents, we hereby certify that the Registrar and Transfer Agents have delivered during half year ended on 30th September, 2017, Share Certificates relating to the Transfer/Transmission of Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers and the same have been dispatched within thirty days of the date of lodgment for transfer of each deed excepting those rejected on technical grounds.

For, Rajesh Parekh & Co.
Company Secretary


Rajesh Parekh

Proprietor

C.O.P. No. : 2939

Mem. No. : 8073



Date: 17/10/2017

Place: Ahmedabad