

TPL/ 485

30th November, 2015

To,

BSE Limited Corporate Relationship Department 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Limited Corporate Relationship Department “Exchange Plaza”, C-1, Block G Bandra - Kurla Complex, Bandra (East), Mumbai 400051
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Dear Sir,

Sub: Notice of Postal Ballot and E-voting**Re:** Clause 31 of the Listing Agreement**Scrip Code:** 532779**Scrip Symbol:** TORNTPOWER

We would like to inform you that pursuant to Section 110 of the Companies Act, 2013 (“the Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof for the time being in force) and Clause 35B of the Equity Listing Agreement executed by Torrent Power Limited (“the Company”) with BSE Limited and National Stock Exchange of India Limited, the Postal Ballot and E-voting for seeking approval/assent of Members for the following Resolution as ‘Special Resolution’ in accordance with Section 62(3) of the Act, is being conducted by the Company:

Item No.	Particulars
1	To approve availing of the Financial Assistance, having an option available to the Lenders for conversion of such Financial Assistance into Equity Shares of the Company upon occurrence of certain events


In compliance with Clause 31 of the Equity Listing Agreement, we enclose herewith six copies of Notice of Postal Ballot & E-voting (including instructions and Explanatory Statement) and Postal Ballot Form for your kind records.

Please find the same in order.

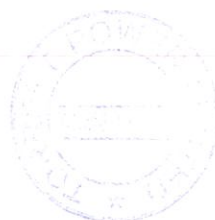
Thanking you,

Yours faithfully,

For Torrent Power Limited


Darshan Soni
Company secretary

Encl: as above

**TORRENT POWER LIMITED**

CIN : L31200GJ2004PLC044068

TORRENT POWER LIMITED

CIN: L31200GJ2004PLC044068

Regd. Office: Torrent House, Off Ashram Road, Ahmedabad, 380 009 (Gujarat), India

Phone: +91-79-2658 5090, 2658 3060, **Fax:** +91-79-2658 2326

Website: www.torrentpower.com **Email:** cs@torrentpower.com

NOTICE FOR POSTAL BALLOT AND E-VOTING

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 ("THE RULES"), OTHER APPLICABLE PROVISIONS, IF ANY, OF THE ACT (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND CLAUSE 35B OF THE EQUITY LISTING AGREEMENT EXECUTED BY THE COMPANY WITH BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Dear Member(s),

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof for the time being in force), to consider and pass the Resolution appended hereto as '**Special Resolution**' by way of Postal Ballot and E-voting. The said Resolution pursuant to Section 62(3) of the Act and Explanatory Statement setting out the material facts pertaining to the said Resolution pursuant to and as required under Section 102 and other applicable provisions of the Act and the rules made thereunder is annexed hereto along with the Postal Ballot Form (the "Form") for your consideration.

The Board of Directors of the Company ("the Board") has appointed Shri Rajesh Parekh, Practising Company Secretary as a Scrutinizer, failing him, Shri Kamlesh Patel, Practising Company Secretary, as an Alternate Scrutinizer for conducting the Postal Ballot and E-voting in a fair and transparent manner.

You are requested to peruse the proposed Resolution along with Explanatory Statement, read the instructions forming part of this Notice and return the Form duly filled and signed (at the marked places in the Form) along with **Assent (FOR)** or **Dissent (AGAINST)** for the said Resolution, in the **self-addressed postage pre-paid business reply envelope**, enclosed with this Notice, so as to reach the Scrutinizer on or before **5.00 p.m. on Wednesday, 30th December, 2015**. Please note that any Form(s) received after the said date and time will be treated as not having been received. No other form is permitted.

Electronic voting (E-voting)

In compliance with Clause 35B of the Equity Listing Agreement and Section 110 of the Act, read with the rules made thereunder, the Company is pleased to provide the E-voting facility as an alternate to its Members holding shares in physical or dematerialised form, as on the cut-off date i.e. **Friday, 20th November, 2015**, which would enable them to exercise their right to vote by electronic means (the "E-voting") on the business specified in this Notice instead of physical form. For this purpose, the Company has obtained services of Central Depository Services (India) Limited (CDSL). It is hereby clarified that it is not mandatory for a Member to vote using the E-voting facility and a Member may avail the facility at his/her discretion, subject to compliance with the instructions for E-voting. Members opting for E-voting facility are requested to carefully read and follow the instructions on E-voting, forming part of this Notice and cast their vote online from **9.30 a.m. on Tuesday, 1st December, 2015 till 5.00 p.m. on Wednesday, 30th December, 2015** as per the instructions. E-voting shall not be allowed beyond **5.00 p.m. on Wednesday, 30th December, 2015**.

Members who wish to vote by physical mode i.e. by filling the Form (instead of E-voting) can also download the Form from www.evotingindia.com or www.torrentpower.com.

Only Members entitled to vote may fill in the Form and send the same to the Scrutinizer or vote under the E-voting facility offered by the Company and any other recipient of the Notice who has no voting rights should treat this Notice as an intimation only.

The Scrutinizer will submit his report to the Chairman of the Company after completion of the scrutiny. Results of the Postal Ballot and E-voting will be announced by the Chairman of the Company or any other person authorised by him in writing on **Thursday, 31st December, 2015 at 4.00 p.m.** at the Registered Office of the Company. The Resolution will be considered to be passed at a Meeting of the Members as per the provisions of the Act & applicable rules thereunder and Equity Listing Agreement on the date of announcement of results of Postal Ballot and E-voting by the Chairman of the Company or any other person authorised by him in writing. After the above declaration, the results of the Postal Ballot and E-voting along with Scrutinizer's Report will be posted on the website of the Company viz. www.torrentpower.com and will also be communicated to the Stock Exchanges, where the shares of the Company are listed.

PROPOSED RESOLUTION :

To approve availing of the Financial Assistance having an option available to the Lenders for conversion of such Financial Assistance into Equity Shares of the Company upon occurrence of certain events

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 62(3), 110 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and subject to such approval(s) and condition(s) as may be applicable, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", which expression shall be deemed to

include any Committee duly constituted by the Board to exercise its powers, including the powers conferred by this Resolution) in respect of availing of the Financial Assistance (comprising loans, debentures or any other financial assistance categorised as loans), *inter-alia*, up to an amount and in a manner as approved by the Shareholders of the Company under Section 180(1)(c) of the Companies Act, 2013, on terms and conditions contained in the respective financing documents as may be approved by the Board from time to time, which terms and conditions may, *inter alia*, provide for an enabling option to the Lenders, at their absolute discretion, on one or more occasions during the currency of such Financial Assistance, (i) upon occurrence of a default in payment of Interest or repayment of any Instalment or Interest thereon or any combination thereof, subject to notice of such default and a cure period for the said default as may be agreed to by the relevant Lenders; and/or (ii) in accordance with the rights conferred on the Lenders pursuant to any regulations of Reserve Bank of India as may be modified from time to time; to convert the whole or any part of such outstanding Financial Assistance into fully paid up Equity Shares of the Company, as per the relevant guidelines of the Securities Exchange Board of India or such other method as may be prescribed, and in the manner specified in a notice in writing (which shall be in accordance with the applicable law) to be given by the relevant Lenders (or their agents or trustees) to the Company ("Notice of Conversion") and consequently the right to sell such shares, so converted to any third party through Stock Exchanges or otherwise.

RESOLVED FURTHER THAT upon receipt of Notice of Conversion, the Board be and is hereby authorised to do all such acts, deeds and things, including allotment and issue of requisite number of fully paid up Equity Shares in the Company to such Lenders, as it deems fit.

RESOLVED FURTHER THAT the Equity Shares to be so allotted and issued to such Lenders pursuant to its exercising the right of conversion under the said financing documents shall carry, from the date of such conversion, the right to receive proportionately the dividends and other distributions declared or to be declared in respect of the Equity Capital of the Company.

RESOLVED FURTHER THAT the Equity Shares to be so allotted and issued to such Lenders pursuant to its exercising the right of conversion under the said financing documents shall rank *pari passu* in all respects with the then existing Equity Shares of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to accept such modifications and to accept such terms and conditions as may be imposed or required by the Lenders arising from or incidental to the aforesaid terms providing for such option.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable or as may be required to create, offer, issue and allot the aforesaid shares, to dematerialize the shares of the Company and to resolve and settle any question, difficulty or doubt that may arise in this regard and to do all such other acts, deeds, matters and things in connection with or incidental thereto as the Board in its absolute discretion may deem fit, without it being required to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT the Board be and is hereby also authorised to delegate all or any of the powers herein conferred by this Resolution on it, to any Committee of Directors or any person(s), as it may in its absolute discretion deem fit in order to give effect to this Resolution."

Place : Ahmedabad
Date : 20th November, 2015

By order of the Board of Directors
For Torrent Power Limited

Registered Office:
Torrent House,
Off Ashram Road,
Ahmedabad - 380 009 (Gujarat), India

Jinal Mehta
Whole-time Director
(DIN : 02685284)

CIN: L31200GJ2004PLC044068
Phone No. +91-79-2658 5090, 2658 3060
Email: cs@torrentpower.com
Website: www.torrentpower.com

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts is appended hereto.
2. The Notice is being sent to all the Equity Shareholders, whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, 20th November, 2015.
3. Resolution passed by the Members through Postal Ballot and E-voting is deemed to have been passed at a General Meeting of the Members.
4. Kindly note that the Members can opt for only one mode of voting i.e. either Physical Ballot or E-voting. If you are opting for E-voting, then do not vote by Physical Ballot and *vice-versa*. However, in case a Member has voted both in Physical as well as E-voting, then voting done through E-voting shall prevail over Physical Ballot and Physical Ballot will be treated as invalid.

VOTING PROCESS AND OTHER INSTRUCTIONS REGARDING E-VOTING

Section A: Voting Process

The members should follow the following steps to cast their votes electronically:

- Step 1: Open your web browser during the voting period and log on to the E-voting website: www.evotingindia.com.
- Step 2: Click on "SHAREHOLDERS" to cast your vote(s).
- Step 3: Please enter User ID-
 - a. For account holders in CDSL: Your 16 digits beneficiary ID
 - b. For account holders in NSDL: Your 8 Character DP ID followed by 8 Digits Client ID
 - c. Members holding shares in Physical Form should enter their Folio Number registered with the Company.
- Step 4: Enter the Image Verification as displayed and click on "LOGIN".
- Step 5: If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used. If you have forgotten the password, then enter the user ID and the image verification code and click on "FORGOT PASSWORD" and enter the details as prompted by the system.
- Step 6: Follow the steps given below if you are:
 - a. holding shares in physical form, or
 - b. holding shares in dematerialised form and are a first time user.

- 6.1 (a) Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both, Members holding shares in physical or dematerialised form).

Members holding shares in physical form and who have not updated their PAN or have incorrect PAN with the Company are requested to enter the last 7 digits of their Share Certificate No. prefixed by "TPL". In case the certificate number is less than 7 digits enter the required number of 0's before the number. In case you are holding more than one share certificate under the same folio, enter the details of the share certificate which is higher in number.

Eg. If you are holding 3 share certificates under the same folio having certificate nos.– 50111, 50112, 50113 then enter TPL0050113 in the PAN filed.

Members who are holding shares in dematerialized form and who have not updated their PAN or have incorrect PAN with depository shall be provided with an Alphanumerical Value as an alternate to PAN, separately, along with the notice of the Postal Ballot.

- 6.1 (b) Enter the Date of Birth (DOB) as recorded in your demat account or registered with the Company for the said demat account or folio in dd/mm/yyyy format.#
- 6.1 (c) Enter the Bank Details (account number) as recorded in your demat account or registered with the Company or Depository Participants for the said demat account or folio. #

please enter either the DOB or Bank Details in order to login. If the details are not recorded with the depository or Company, please enter the member id/ folio number in the Bank details as mentioned in Step 3.

- 6.2 After entering these details appropriately, click on "SUBMIT" tab.

- 6.3 For Demat holding:

Members holding shares in demat form will now reach "PASSWORD CREATION" menu wherein they are required to create their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for E-voting through CDSL platform. **It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.**

For Physical holding:

Members holding shares in physical form will then directly reach the Company selection screen. For Members holding shares in physical form, the details can be used only for E-voting on the resolution contained in this Notice.

- Step 7: Click on the EVSN of the Company i.e. 151123003 to vote.
- Step 8: On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired for casting your vote.
- Step 9: Click on Resolution File link if you wish to view the Notice.
- Step 10: After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- Step 11: Once you “CONFIRM” your vote on the Resolution, you will not be allowed to modify your vote.

You can also take out print of the voting done by you by clicking on “CLICK HERE TO PRINT” option on the Voting page.

Section B: Other instructions regarding E-voting

- (i) The E-voting period shall commence on Tuesday, 1st December, 2015 at 9.30 a.m. and end on Wednesday, 30th December, 2015 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, may cast their votes electronically. The E-voting module shall be disabled for voting thereafter.
- (ii) Institutional Shareholders (i.e. Members other than Individuals, HUF, NRI, etc.) are additionally requested to note and follow the instructions mentioned below, if they are first time user.
- Institutional Shareholders and Custodians are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which user wishes to vote on.
 - The list of accounts linked to the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- (iii) Institutional Shareholders (i.e. Members other than Individuals, HUF, NRI etc.) are required to upload the following in PDF format in the system for the scrutinizer to verify the same:
- Copy of Board Resolution (where institution itself is voting).
 - Power of Attorney (PoA) issued in favour of the custodian (if PoA is not uploaded earlier) as well as Board Resolution of custodian.
- (iv) Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.**
- (v) Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.

In case you have any queries or issues regarding E-voting, you may refer the Frequently Asked Questions (“FAQs”) and E-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

INSTRUCTIONS REGARDING VOTING BY PHYSICAL MODE

1. Members holding shares as on cut-off date i.e. Friday, 20th November, 2015 can only exercise their right to cast their vote by physical Postal Ballot Form.
2. Member(s) desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage prepaid business reply envelope. However, envelopes containing Postal Ballots, if deposited in person or sent by courier or registered / speed post at the expense of the Member(s) will also be accepted.
3. This Form should be duly completed and signed (as per the specimen signature registered with the Company/NSDL/CDSL) by the Member. In case of joint holding, this Form should be completed and signed by the first named holder and in his absence, by the next named joint holder.
4. Unsigned/Incomplete/Incorrect Postal Ballot Forms will be rejected.
5. Duly completed Postal Ballot Form should reach the Scrutinizer on or before 5.00 p.m. on Wednesday, 30th December, 2015. Postal Ballot Form received after this time (i.e. 5.00 p.m. on Wednesday, 30th December, 2015) will be strictly treated as if the reply from such Member has not been received.
6. A Member may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form can also be downloaded from the link : http://torrentpower.com/investors/2015/postal_ballot_form_11_15.pdf. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on Wednesday, 30th December, 2015.
7. The exercise of vote through Postal Ballot is not permitted through a proxy.
8. Members are requested not to send any other paper/documents along with the Postal Ballot Form, unless requested specifically, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
9. Members are requested to fill the Postal Ballot Form in indelible ink (avoid filling it by erasable writing medium/s like pencil).
10. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of joint holders.
11. Institutional Shareholders and Corporate Shareholders (i.e. Members other than Individuals, HUF, NRI etc.) intending to cast their votes through Physical Postal Ballot Form are requested to send the following document(s) along with the Physical Postal Ballot Form:
 - Copy of Board Resolution (where Corporate or Institution itself is voting) or;
 - Power of Attorney (PoA) issued in favour of the custodian (if PoA is not provided earlier) as well as Board Resolution of custodian.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

1. Section 62(1)(c) of the Companies Act, 2013, *inter-alia*, provides that where at any time, a company having a share capital proposes to increase its subscribed capital by the issue of further shares, such shares shall be offered to any person, if it is authorised by a special resolution either for cash or for a consideration other than cash, if the price of such shares is determined by the valuation report of a registered valuer subject to such conditions as may be prescribed.
2. Further, Section 62(3) of the Companies Act, 2013, provides that nothing in Section 62 shall apply to the increase of the subscribed capital of a company caused by the exercise of an option as a term attached to the debentures issued or loan raised by the company to convert such debentures or loans into shares in the company; provided that the terms of issue of such debentures or loan containing such an option have been approved before the issue of such debentures or the raising of loan by a special resolution passed by the company in general meeting.
3. Pursuant to the Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013, the Members of the Company, had by way of Postal Ballot (results of which were declared on 10th September, 2014) accorded its consent to the Board of Directors of the Company to borrow any sum or sums of monies (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), from time to time, in such form and manner and on such terms and conditions as the Board may deem fit, such that the total amount borrowed and outstanding at any time shall not exceed Rs. 13,500 Crores (Rupees Thirteen Thousand Five Hundred Crores Only) and to create charges on the Company's properties for securing the borrowings within the above limits and working capital facilities availed or to be availed by the Company.
4. For the purposes of such Borrowings, the Company may, from time to time, be required to execute financing documents, which provides for an enabling option to the Lenders, to convert the whole or any part of such outstanding Financial Assistance (comprising loans, debentures or any other financial assistance categorised as loans), into fully paid up Equity Shares of the Company;
 - (i) upon occurrence of a default in payment of Interest or repayment of any Instalment or Interest thereon or any combination thereof, subject to an appropriate notice of default and a cure period for the said default as may be agreed to; and /or
 - (ii) in accordance with the rights conferred on the Lenders pursuant to any regulations of Reserve Bank of India as modified from time to time.Such conversion, in the events as mentioned above, will be at a price in accordance with the relevant guidelines of the Securities Exchange Board of India or such other method as may be prescribed.
5. In line with the changes in the Companies Act and various directives issued by the Reserve Bank of India, the Company has been advised to pass a Special Resolution under Section 62(3) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and rules made thereunder for enabling the Lenders to convert the outstanding Financial Assistance (comprising loans, debentures or any other financial assistance categorised as loans), into Equity Shares of the Company upon the occurrence of certain events, as aforesaid. **The Company hereby clarifies that this resolution is merely an enabling resolution and there are no proposals of conversion of loan into Equity, either pending or envisaged currently.**
6. Accordingly, the Board recommends the proposed Special Resolution as an enabling Resolution under the provisions of Section 62(3) and other applicable provisions of the Companies Act, 2013.
7. None of the Directors and Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in the Resolution.

Place : Ahmedabad
Date : 20th November, 2015

By order of the Board of Directors
For Torrent Power Limited

Registered Office:
Torrent House,
Off Ashram Road,
Ahmedabad - 380 009 (Gujarat), India

Jinal Mehta
Whole-time Director
(DIN : 02685284)

CIN: L31200GJ2004PLC044068
Phone No. +91-79-2658 5090, 2658 3060
Email: cs@torrentpower.com
Website: www.torrentpower.com

TORRENT POWER LIMITED

CIN: L31200GJ2004PLC044068

Regd. Office: Torrent House, Off Ashram Road, Ahmedabad, 380 009 (Gujarat), India

Phone: +91-79-2658 5090, 2658 3060, Fax: +91-79-2658 2326

Website: www.torrentpower.com Email: cs@torrentpower.com



POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Postal Ballot No.

Sr. No.	Particulars	Details of Member(s)
1.	Name(s) of Member(s) including joint holder(s), if any. (in block letters)	
2.	Registered Address of sole / first named Member (in block letters)	
3.	Registered Folio No. / DP ID & Client ID (applicable only to Members holding Equity Shares in demat form)	
4.	No. of Shares held	

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot and E-voting for the Business stated in the Postal Ballot Notice dated 20th November, 2015 of the Company by sending my/our assent (for) or dissent (against) to the said Special Resolution (please refer notice for text of full Resolution) by placing the tick (√) mark at the appropriate box below:

Description	No. of Equity Share(s) held	I / We assent (agree) to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
To approve availing of the Financial Assistance, having an option available to the Lenders for conversion of such Financial Assistance into Equity Shares of the Company upon occurrence of certain events			

Place :

Date :

Email Id:

Signature of the Member/
Authorised Representative

- Note:
1. Please read the instructions regarding voting by Physical Mode which form part of Notice of Postal Ballot and E-voting before filling the Form.
 2. Last date for receipt of Postal Ballot Form is Wednesday, 30th December, 2015 (before 5.00 p.m.)
 3. Also, request you to fill the forms(ECS/NECS Mandate registration and/or E-Mail registration) given over leaf and send the same to the Company, if you wish to receive:
 - (a) Any Dividend declared by the Company in future through direct credit to your registered Bank Account and / or
 - (b) Further communications including Annual Report and Notice from the Company in electronic form.

ECS/NECS MANDATE REGISTRATION

Torrent Power Limited
Torrent House,
Off Ashram Road,
Ahmedabad - 380 009

Date :

Dear Sir,

Sub:Registration of ECS/NECS Mandate

Ref.: Folio No.or DP ID/ Client ID _____

I / We,, holding shares of the Company under the above folio, do hereby authorize TORRENT POWER LIMITED to

* Credit my dividend amount/ other payments, if any,directly to my Bank Account through Electronic Clearing Service (ECS) / National Electronic Clearing Service (NECS) as per details furnished below – ECS Mandate

OR

* Print the details of my Bank Account, on my dividend warrant which will be mailed to me as per details furnished below – Bank Mandate

(* Strike out whichever is not applicable)

A	Name of the First holder (in Block Letters)	
B	Bank Name	
C	Branch Name	
D	Bank Address (for ECS Mandate only)	
E	Bank Account Number	
F	Account Type	
G	9 Digit Code number of the bank & branch (appearing on the MICR cheque)	
H	11 Digit IFSC Code	
I	Permanent Account Number (PAN) (Please attach a photocopy of PAN Card)	
J	Mobile No./ Telephone number with STD Code	

I/We hereby declare that the particulars given above are correct and complete. I/We undertake to inform you of any subsequent changes in the above particulars. If any transaction is delayed or not effected for any reasons beyond the control of the Company, I/We would not hold the Company responsible.

Place :

Signature of Member(s)/
Authorised Representative

Note :

Please attach a blank cancelled cheque or a photocopy of a cheque issued by your bank relating to your above account for verifying the accuracy of the MICR Code, Transaction ID and A/C No.

EMAIL REGISTRATION FORM

Torrent Power Limited
Torrent House,
Off Ashram Road,
Ahmedabad - 380 009

Date :

Dear Sir,

Sub: Request for Registration of E-mail ID (For Receiving Communications in Electronic Form)

Ref: Folio No. or DPID/ Client ID: _____

I/We, as shareholder(s), would request you to register E-mail ID given below for the above folio or DPID/ Client ID. Henceforth I/We wish to receive all the Communications including Annual Report and Notice from the Company to be sent in electronic form to this E-mail ID.

I/We acknowledge that receipt of such Communications in electronic form to the below mentioned Email ID would be sufficient and valid receipt of such communications by me / us.

Name of Shareholder	
Name of Joint holders	
Email Id	
Mobile No.	

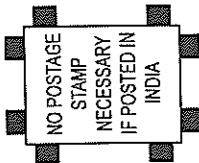
Thanking you,
Yours faithfully,

(Signature of the Sole / 1st named Registered Holder)/
(Authorised Representative)

BUSINESS REPLY ENVELOPE

B. R. PERMIT NO. AM - 449
ELLISBRIDGE POST OFFICE
AHMEDABAD - 380006.

POSTAGE
WILL BE
PAID BY THE
ADDRESSEE



To,
Shri Rajesh Parekh
Scrutinizer
C/o. Sharepro Services (India) Private Limited
Unit: Torient Power Limited
Devnandan Mega Mall, Office No. 416-420,
4th Floor, Opp. Sanyas Ashram,
Ashram Road, Ahmedabad - 380 006.