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9th October, 2017

<p>To, Corporate Relationship Department BSE Limited, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001</p> <p>SCRIP CODE: 532779</p>	<p>To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai-400051</p> <p>SCRIP SYMBOL: TORNTPOWER</p>
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Dear Sirs,

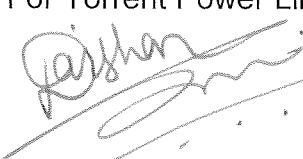
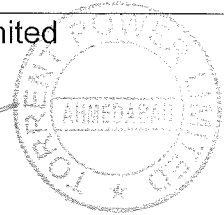

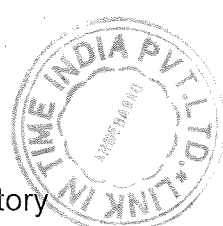
Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

We do hereby confirm that for the half year ended on 30th September, 2017, all the activities in relation to both Physical and Electronic share transfer facility for Torrent Power Limited ("the Company") were maintained by Link Intime India Private Limited, having its Ahmedabad Office at 5th 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 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 30th September, 2017 i.e. for the period from 1st April, 2017 to 30th September, 2017.

We request you to take this certificate on record.

<p>For Torrent Power Limited</p>   <p>Darshan Soni Company Secretary & Compliance Officer</p>	<p>For Link Intime India Private Limited</p>   <p>Rachita Somani Authorised Signatory</p>
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