

19th April, 2017

<p>To, The Manager, Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), <u>Mumbai 400 051</u></p> <p>SYMBOL: TORNTPOWER</p>	<p>To, BSE Limited, Corporate Relationship Department 14th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400 001</u></p> <p>SCRIP CODE: 532779</p>
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Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017


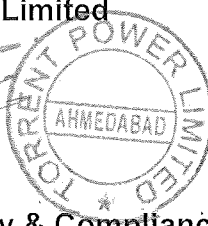

Dear Sir,

We do hereby confirm that for the half year ended on 31st March, 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 31st March, 2017 i.e. for the period from 1st October, 2016 to 31st March, 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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