

April 10, 2024

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
SCRIP CODE: 532779

To,
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”, C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400 051
SCRIP SYMBOL: TORNTPOWER

Dear Sir / Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We do hereby confirm that for the year ended March 31, 2024, all the activities in relation to share transfer facility for Torrent Power Limited ("the Company") were maintained by the Company's Registrar and Share Transfer Agent (RTA), viz., Link Intime India Pvt. Ltd. a Category-I, RTA, registered with the SEBI vide Registration Number: INR000004058 having its Office in Ahmedabad 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 – 380 009, Gujarat.

Further, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that this certificate for year ended on March 31, 2024 i.e. for the period from April 01, 2023 to March 31, 2024 (both days inclusive).

We request you to take this certificate on record.

For Torrent Power Limited

Rahul Shah
Company Secretary &
Compliance Officer

For Link Intime India Private Limited


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Authorised Signatory

