

April 08, 2024

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
14<sup>th</sup> 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: Certificate pursuant Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

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We enclose herewith the Certificate pursuant Regulation 40 (10) of SEBI LODR, received from RPAP & Co., Company Secretaries under Regulation 40 (9) of SEBI LODR for the period from April 01, 2023 to March 31, 2024.

You are requested to take the same on record.

Thanking You.

Yours faithfully,  
**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**  
Encl.: As above

# **RPAP & Co.**

## **Company Secretaries**

**104 Ashwamegh Avenue Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.  
Phone: (O) 26440731 Mobile: 98797 92252  
Email: [rpap@csrajeshparekh.in](mailto:rpap@csrajeshparekh.in)**

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### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

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**, Registrar and Transfer Agent, pertaining to transfer / transmission / name deletion of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the examination of above referred deeds and documents and information provided by the Registrar and Transfer Agent, we hereby certify that the Registrar and Transfer Agent have delivered Share Certificates, relating to the transfer / transmission / name deletion requests received during the period from April 01, 2023 to March 31, 2024, as entered in the Memorandum of Transfers and the same have been dispatched within thirty days of the date of lodgment for Transfer / Transmission / name deletion except those rejected on technical grounds.

**FOR RPAP& CO.**  
**Company Secretaries**

**Rajesh Parekh**  
**Partner**  
**Mem. No: 8073**  
**COP No: 2939**  
**P/R NO.: 4025/2023**  
**UDIN: A008073F000054867**

**DATE: 08-04-2024**  
**PLACE: Ahmedabad**