

TPL/

29th July, 2016

To,

BSE Limited

Corporate Relationship Department
14th 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

✓ **Scrip Code: 532779**

Scrip Symbol: TORNTPOWER

Dear Sirs,

Subject: Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copies of Notice published in The Indian Express and Financial Express on Tuesday, 26th July, 2016 informing the Members of the Company regarding appointment of M/s. Link Intime India Private Limited as Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Torrent Power Limited


Darshan Soni

 Company Secretary

અમદાવાદ, મંગળવાર, તા. ૨૬ જુલાઈ, ૨૦૧૬

ધી ફાયનાન્સિયલ એક્સપ્રેસ



**torrent
POWER**

CIN: L31200GJ2004PLC044068

Website: www.torrentpower.com

E-mail: cs@torrentpower.com

Torrent Power Limited

Registered Office : Torrent House,

Off Ashram Road, Ahmedabad - 380009

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

Fax: +91-79-2658 2326

NOTICE

Change in Registrar and Share Transfer Agent of the Company

Members of Torrent Power Limited ("the Company") are hereby informed that the Company has appointed M/s. Link Intime India Private Limited ("Link Intime"), (SEBI Registration No. INR 000004058) having its Registered Office at C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai - 400 078 as its Registrar and Share Transfer Agent in place of Sharepro Services (India) Private Limited ("Sharepro"). All documents / correspondence / requests relating to transfer / transmission / name deletion / change of name / address, issue of duplicate / split / consolidated share certificates, dividends, dematerialization etc. pertaining to the Shares and Debentures of the Company shall henceforth be sent to Link Intime at the following address:

Registered Office:

Link Intime India Private Limited
C-13, Pannalal Silk Mills Compound,
L. B. S. Marg, Bhandup (West),
Mumbai - 400 078
Phone: +91-022-25946970
E-mail: mumbai@linkintime.co.in

Investor Relation Centre:

Link Intime India Private Limited
Unit: Torrent Power Limited
303, Shoppers Plaza V,
Opp. Municipal Market,
Behind Shoppers Plaza II, Off C. G. Road,
Navrangpura, Ahmedabad - 380 009
Phone: +91-79-26465179; Fax: +91-79-26465179
E-mail: ahmedabad@linkintime.co.in

Please note that anyone dealing with Sharepro, in any manner whatsoever, regarding the Company's Shares and Debentures after the date of publication of this notice shall be doing so at his / her own risk.

For Torrent Power Limited

T. P. Vijayasathy

Executive Director (Corporate Affairs) & CFO

Place: Ahmedabad

Date : 26th July, 2016



CIN: L31200GJ2004PLC044068
Website: www.torrentpower.com
E-mail: cs@torrentpower.com

Torrent Power Limited

Registered Office : Torrent House,
Off Ashram Road, Ahmedabad - 380009
Phone: +91-79-2658 5090, 2658 3060
Fax: +91-79-2658 2326

NOTICE

Change in Registrar and Share Transfer Agent of the Company

Members of Torrent Power Limited ("the Company") are hereby informed that the Company has appointed M/s. Link Intime India Private Limited ("Link Intime"), (SEBI Registration No. INR 000004058) having its Registered Office at C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai - 400 078 as its Registrar and Share Transfer Agent in place of Sharepro Services (India) Private Limited ("Sharepro"). All documents / correspondence / requests relating to transfer / transmission / name deletion / change of name / address, issue of duplicate / split / consolidated share certificates, dividends, dematerialization etc. pertaining to the Shares and Debentures of the Company shall henceforth be sent to Link Intime at the following address:

Registered Office:

Link Intime India Private Limited
C-13, Pannalal Silk Mills Compound,
L. B. S. Marg, Bhandup (West),
Mumbai - 400 078
Phone: +91-022-25946970
E-mail: mumbai@linkintime.co.in

Investor Relation Centre:

Link Intime India Private Limited
Unit: Torrent Power Limited
303, Shoppers Plaza V,
Opp. Municipal Market,
Behind Shoppers Plaza II, Off C. G. Road,
Navrangpura, Ahmedabad - 380 009
Phone: +91-79-26465179; Fax: +91-79-26465179
E-mail: ahmedabad@linkintime.co.in

Please note that anyone dealing with Sharepro, in any manner whatsoever, regarding the Company's Shares and Debentures after the date of publication of this notice shall be doing so at his / her own risk.

Place: Ahmedabad
Date : 26th July, 2016

For Torrent Power Limited

T. P. Vijayasathy
Executive Director (Corporate Affairs) & CFO



CIN: L31200GJ2004PLC044068
Website: www.torrentpower.com
E-mail: cs@torrentpower.com

Torrent Power Limited

Registered Office : Torrent House,
Off Ashram Road, Ahmedabad - 380009
Phone: +91-79-2658 5090, 2658 3060
Fax: +91-79-2658 2326

NOTICE

Change in Registrar and Share Transfer Agent of the Company

Members of Torrent Power Limited ("the Company") are hereby informed that the Company has appointed M/s. Link Intime India Private Limited ("Link Intime"), (SEBI Registration No. INR 000004058) having its Registered Office at C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai - 400 078 as its Registrar and Share Transfer Agent in place of Sharepro Services (India) Private Limited ("Sharepro"). All documents / correspondence / requests relating to transfer / transmission / name deletion / change of name / address, issue of duplicate / split / consolidated share certificates, dividends, dematerialization etc. pertaining to the Shares and Debentures of the Company shall henceforth be sent to Link Intime at the following address:

Registered Office:

Link Intime India Private Limited
C-13, Pannalal Silk Mills Compound,
L. B. S. Marg, Bhandup (West),
Mumbai - 400 078
Phone: +91-022-25946970
E-mail: mumbai@linkintime.co.in

Investor Relation Centre:

Link Intime India Private Limited
Unit: Torrent Power Limited
303, Shoppers Plaza V,
Opp. Municipal Market,
Behind Shoppers Plaza II, Off C. G. Road,
Navrangpura, Ahmedabad - 380 009
Phone: +91-79-26465179; Fax: +91-79-26465179
E-mail: ahmedabad@linkintime.co.in

Please note that anyone dealing with Sharepro, in any manner whatsoever, regarding the Company's Shares and Debentures after the date of publication of this notice shall be doing so at his / her own risk.

Place: Ahmedabad
Date : 26th July, 2016

For Torrent Power Limited

T. P. Vijayasathy
Executive Director (Corporate Affairs) & CFO

Ahmedabad