

Date: 7th May, 2015

From:

T. P. Vijayasathy
61, Vrundavan Bungalow,
132 Feet Ring Road,
Satellite,
Ahmedabad-380015

To
The Chairman
Torrent Power Ltd
Torrent House, Off Ashram Road,
Ahmedabad - 380 009
Gujarat

Dear Sir,

Subject: Proposing the Candidature of Smt. Bhavna Doshi as an Independent Director

Folio No. : 0000006

I, the undersigned, a shareholder of your Company, hereby intends to propose Smt. Bhavna Doshi as a candidate for the position of Director on the Board of the Company and for her appointment as Independent Director for a period of three years. Brief profile of Smt. Bhavna Doshi is enclosed herewith for your perusal please.

I have also enclosed herewith a cheque for Rs. 1 lakh, cheque no. 993793 dated 7th May, 2015 which is drawn on HDFC Bank in favour of 'Torrent Power Ltd.' towards deposit under the Companies Act, 2013. Request you to please refund this amount, if Smt. Bhavna Doshi gets elected as Independent Director by the shareholders as per provisions of the said Act.

Thanking you,
Yours truly,



T. P. Vijayasathy

Encl.: as above