

અમદાવાદ, મંગળવાર, તા. ૨૬ જુલાઈ, ૨૦૧૬

દી 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.

Place: Ahmedabad  
Date : 26<sup>th</sup> July, 2016

For Torrent Power Limited  
**T. P. Vijayasathy**  
Executive Director (Corporate Affairs) & CFO



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