

FORM D

Securities and Exchange Board of India [Prohibition of Insider Trading] Regulations, 1992 [Regulation 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ preferential offer, etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value Rs. in lacs	Sell quantity	Sell value
Torrent Pvt. Ltd. AAACT5459R Torrent House, Off Ashram Road, Ahmedabad-380 009.	249437654 52.80%	07-02-2012	08-02-2012	Market purchase	249441654 52.80%	JM Financial Services Ltd. BSE-INB 011054831 NSE-INB 231054835	BSE NSE	3000 1000	6.51 2.18	- -	- -

For Torrent Power Limited


Rajiv Shah
Company SecretaryDate: 9th February, 2012

Place: Ahmedabad