



**PANKAJ B. SHAH & CO.**

**CHARTERED ACCOUNTANTS**

313, MEDICINE MARKET,  
OPP. SHEFALI CENTER,  
PALDI, CROSS ROAD,  
AHMEDABAD - 380 005

**Certificate of Share Capital Built-up of Torrent Green Energy Private Limited**

Based on the financial statements of **Torrent Green Energy Private Limited** and information and explanation given to us, we certify that the share capital built-up of **Torrent Green Energy Private Limited** is set out in the following table :

| Date of Issue | No. of shares issued | Issue Price (Rs.) | Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.) | Cumulative capital (No of shares) | Whether listed, if not listed, give reasons thereof |
|---------------|----------------------|-------------------|--|-----------------------------------|---|
| 10.08.2023    | 50,000               | 10                | Subscription to MOA and AOA  | 50,000                            | Not Listed  |

Place: Ahmedabad  
Date: October 14, 2023

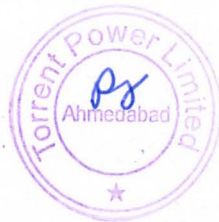


For, Pankaj B. Shah & Co.  
Chartered Accountants  
(Firm Regn. No. 107343W)

**Pankaj B. Shah**  
Proprietor

(Membership No. 17170)

UDIN(23017170BGVWPO8885)



**CERTIFIED TRUE COPY**  
For Torrent Power Limited

Company Secretary