

June 19, 2024

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
 14<sup>th</sup> Floor, P. J. Towers,  
 Dalal Street, Fort,  
 Mumbai – 400 001  
**SCRIP CODE: 532779**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
 “Exchange Plaza”, C – 1, Block G  
 Bandra- Kurla Complex, Bandra (East),  
 Mumbai – 400 051  
**SYMBOL: TORNTPOWER**

Dear Sir / Madam,

**Sub: Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Pursuant to Regulation 39(3) of the SEBI LODR, we would like to inform that the Company has issued duplicate share certificates on today i.e. June 19, 2024:

Sr. No	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	RAMESHCHA NDRA CHIMANLAL SHETH AND MRS. CHANDRA RAMESHCHA NDRA SHETH	0028284 4	47941	74172	47258296 2	472583141	180
2	VINODBHAI KANTILAL MEGHA AND NANDUBEN K MEGHA	0006174	6174	74173	39836334	39836487	154
3	JADAV DINESHBHAI SOMABHAI AND JADAV RAJESHBHAI DINESHBHAI	0015720	15723	74174	36513709 7	365137801	705
4	INDIRA PURUSHOOT TAM NAIK	0001153	1153	74175	34342687	34343500	814
5	P N KAPADIA	0005940	5940	74176	39789176	39789340	165

Further, please note that based on above duplicate share certificates, Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company will issue Letter of confirmations to the Shareholders.

You are requested to take the same on records.

Thanking you.

Yours faithfully,  
**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**