

Email: cs@torrentpower.com

August 26, 2020

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

SCRIP CODE: 532779

To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai-400051

SCRIP SYMBOL: TORNTPOWER

Dear Sir,

Subject: Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information received today from Link Intime India Private Limited, Registrar and Share Transfer Agent regarding loss of share certificate:

Sr.	Name	Folio	Certificate	Distinctive Number		No. of
No.	Name	No.	No.	From	То	Shares
1	NIRPINDER SINGH	00269190	34287	472491616	472491616	1

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer