

July 07, 2023

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
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 yesterday i.e. July 06, 2023:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	FARROKH SHAVAKSHA KATPITIA	0016112	16115	74113	366636042	366641963	5922
2	MADAN GOPAL PALIWAL	0010337	10337	74114	42445019	42445568	550
3	HEMANGINI VINITKUMAR PARIKH AND VINITKUMAR POPATLAL PARIKH	0002362	2362	74115	35976496	35977204	709

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