

December 21, 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/ Madam,

Re: 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, we would like to inform that the Company has issued duplicate share certificate to below shareholders on December 19, 2020:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	RUKAYABIBI M. PATEL MOHAMMED HAROON M. PATEL	14081	14081	53748	44917228	44917777	550
2	RATI RUSI DORDI RUSI DARABSHAW DORDI	14615	14615	53749	45696485	45696759	275
3	JAYSHREE KANTILAL BHAJAK HIREN BHARATKUMAR NAYAK (MIONR) JAYKUMAR BHARATKUMAR NAYAK(MINOR)	4496	4496	53750	38344548	38345130	583

We request you to take the same on record.

Thanking you,

For Torrent Power Limited



Rahul Shah
Company Secretary & Compliance Officer

