

May 19, 2021

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

In terms of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information received on May 18, 2021 from Link Intime India Private Limited, Registrar and Share Transfer Agent regarding loss of share certificate:

Sr.	Name	Folio No.	Certificate	Distinctive Number		No. of
No.			No.	From	То	shares
1	SAIBAL BHATTACHARYYA	00252468	17565	472451037	472451040	4

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

Rahul Shah Company Secretary & Compliance Officer

Regd. Office: "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad 380015, Gujarat, India Phone: 079-26628300 www.torrentpower.com