

Email: cs@torrentpower.com

June 23, 2023

To, To,

Corporate Relationship Department Listing Department

BSE Limited, National Stock Exchange of India Limited

14<sup>th</sup> Floor, P. J. Towers, "Exchange Plaza", C – 1, Block G

Dalal Street, Fort, Bandra-Kurla Complex, Bandra (East),

Mumbai - 400001 Mumbai - 400051

SCRIP CODE: 532779 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, 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 No. | Certificate<br>No. | Distinctive Number |          | No. of |
|---|-----|----------------------|-----------|--------------------|--------------------|----------|--------|
|   | No. | INAITIE              |           |                    | From               | То       | Shares |
| ſ | 1   | ABAN RATAN DARUWALLA | 0002250   | 2250               | 35697913           | 35699325 | 1413   |

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer