

August 17, 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 today i.e. August 17, 2023:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	JAYAPRADA NAGABANDI	0012219	12219	74119	43400039	43400588	550
2	RAHUL DUBEY	00284073	49170	74120	472712434	472712528	95
3	SHREYANSH RAMNIKLAL PAREKH AND HEMANT RAMNIKLAL PAREKH	0010847	10847	74121	42705939	42706488	550
4	JINESH RAMNIKLAL PAREKH AND NEELA JINESH PAREKH	0010846	10846	74122	42705389	42705938	550
5	SUSHILABEN NATUBHAI PATEL	00285495	50592	74123	472843901	472844090	190

Further, please note that based on above duplicate share certificates, 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