

September 08, 2023

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
14<sup>th</sup> 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, please find below information received on today from Link Intime India Private Limited, Registrar and Share Transfer Agent regarding loss of share certificates:

Sr. No.	Name	Folio No.	Certificate No.	Distinctive Number		No. of Shares
				From	To	
1	SHARDABEN BHUPATRAI KHATSURIA	0002461	2461	36199200	36199380	181
2	SHAILA R SHAH	00247353	13791	44648834	44649383	550
3	SHAILA R SHAH	00247353	13794	44649939	44650213	275
4	SHAILA R SHAH	00247353	4518	38363218	38363382	165

You are requested to take the same on records.

Thanking you.

Yours faithfully,  
**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**