

May 29, 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

Email: cs@torrentpower.com

SCRIP SYMBOL: TORNTPOWER

Dear Sir,

Subject: 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, please find below information received today from Link Intime India Private Limited, Registrar and Share Transfer Agent regarding loss of share certificates:

Sr.	Name	Folio Certificate	Distinctive Number		No. of	
No.	Name	No.	No.	From	То	shares
1	LAXMIBEN RAMANLAL VYAS	0003518	3518	37520791	37520922	132
2	RAMANLAL SOMANATH VYAS	0003521	3521	37521522	37521653	132

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer