

September 01, 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/ Madam,

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

In terms of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has issued duplicate share certificate to below shareholder on August 31, 2021:

Sr. No. 1	Name		Folio No.	Certificate No.		Distinctive Number		No. of
				Old	New	From	То	Shares
	Dinshaw Daruvalla	Phirojshaw	0000137	137	53759	33286302	33300403	14102
	Homai Dinshaw Daruwalla					v		

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

april c. Shah

Rahul Shah Company Secretary & Compliance Officer



CIN: L31200GJ2004PLC044068

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