

August 31, 2021

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  
**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 on August 28, 2021 from Link Intime India Private Limited, Registrar and Share Transfer Agent regarding loss of share certificate:

Sr. No.	Name	Folio No.	Certificate No.	Distinctive Number		No. of shares
				From	To	
1	KANTILAL PUNJALAL SHAH	0013817	13817	44667642	44667674	33

We request you to take the same on record.

Thanking you,

**For Torrent Power Limited**



**Rahul Shah**  
Company Secretary & Compliance Officer

