

January 27, 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,

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 certificate:

Sr. No.	Name	Folio No.	Certificate No.	Distinctive Number		No. of Shares
				From	То	
1	ARUNKUMAR MANUBHAI BHATT	0006871	6871	40278137	40279912	1776

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

Rahul Shah

Company Secretary & Compliance Officer

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