

April 05, 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, we would like to inform that the Company has issued duplicate share certificates on today i.e. April 05, 2023:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	Darius Tehmuras Kapadia and Khorshed Tehmuras Kapadia	0002559	2559	54046	36382457	36383264	808
2	Bhaskerrao Ramchandrarao Manepatil and Shivajirao Bhaskerrao Mane and Hema Shivajirao Manepatil	0013384	13384	54047	44307838	44311362	3525
3	Narinder Singh	0011401	11401	54048	42982314	42982863	550
4	Rati Sam Mistry and Putli Keki Vakharia and Freny Jal Engineer	0006967	6967	54049	40378357	40380176	1820
5	Parshottambhai Amthabhai Solanki and Khemiben Parshottam Solanki	0005958	5958	54050	39792911	39793168	258

Further, please note that based on above duplicate share certificate, Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company will issue Letter of confirmation to the Shareholders.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

**For Torrent Power Limited**

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