

August 28, 2023

To,	То,
Corporate Relationship Department	Listing Department
BSE Limited,	National Stock Exchange of India Limited
14 th Floor, P. J. Towers,	"Exchange Plaza", C – 1, Block G
Dalal Street, Fort,	Bandra- Kurla Complex, Bandra (East),
Mumbai - 400001	Mumbai - 400051
SCRIP CODE: 532779	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, please find below information received on August 26, 2023 from Link Intime India Private Limited, Registrar and Share Transfer Agent regarding loss of share certificate:

Sr.	Name	Folio No.	Certificate	Distinctiv	e Number	No. of
No.	Name	TONO NO.	No.	From	То	Shares
1	UKAJI B BANDHARA	00283773	48870	472686670	472686764	95

You are requested to take the same on record.

Thanking you.

Yours faithfully, For Torrent Power Limited

Rahul Shah Company Secretary & Compliance Officer

Regd. Office: "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad 380015, Gujarat, India Phone: 079-26628300 www.torrentpower.com