

August 13, 2020

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

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.	Name		Folio	Certificate No.	Distinctive Number		No. of
No.			No.		From	То	Shares
1	FRANCISCO DABREU	SALES	0015477	15480	349910420	349935517	25,098

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

Rahul Shah Company Secretary & Compliance Officer

CIN: L31200GJ2004PLC044068

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