

March 15, 2023

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
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. March 15, 2023:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	LALITHA DEVI	0012183	12183	54038	43381614	43382163	550
2	ISHWAR DASS GARG AND VEENA RANI GARG	0010261	10261	54039	42408169	42408718	550
3	ISHWAR DASS GARG	0010262	10262	54040	42408719	42409268	550
4	SHAILESH S DAVE	0007079	7079	54041	40467269	40467438	170
5	SHAILESH DAVE	0008990	8990	54042	41818075	41818096	22
6	ZAKIA KHANAM A FAKIH AND IMDADULLAH A FAKIH	0009184	9184	54043	41902973	41903698	726
7	DARAIUS T KAPADIA AND HOMAI S KARKARIA AND SAM N KARKARIA	0013882	13882	54044	44721925	44722199	275

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