

October 06, 2022

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 Sirs,

**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, we would like to inform that the Company has issued duplicate share certificates on Today i.e. October 06, 2022:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	YOGESH CHAND GUPTA	0012059	12059	54021	43317539	43317813	275
2	HARI NARAYAN	00283363	48460	54022	472651320	472651414	95

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

We request you to take the same on record.

Thanking you,

**For Torrent Power Limited**

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