

June 14, 2021

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
SCRIP SYMBOL: TORNTPOWER

Dear Sir,

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, please find below information received on June 12, 2021 from Link Intime India Private Limited, Registrar and Share Transfer Agent regarding loss of share certificates:

| Sr.<br>No. | Name                    | Folio No. | Certificate<br>No. | Distinctive Number |           | No. of |
|------------|-------------------------|-----------|--------------------|--------------------|-----------|--------|
|            |                         |           |                    | From               | То        | shares |
| 1          | DILIP SAMJI GALA        | 0005497   | 5497               | 39561472           | 39561685  | 214    |
| 2          | BHARATI KAPURCHAND SHAH | 00256466  | 21563              | 472462123          | 472462123 | 1      |

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

Rahul Shah

Company Secretary & Compliance Officer

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