

February 02, 2022

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/ Madam,

Subject: Newspaper Advertisement of Notice to Shareholders

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of newspaper advertisements published on February 02, 2022 in "The Financial Express" in English (All India Edition) and Gujarati (Ahmedabad Edition), intimating the Members' about Deduction of Tax at Source on Interim Dividend for FY 2021-22, if approved by the Board of Directors at the Meeting to be held on Thursday, February 03, 2022.

The communication on deduction of Tax at Source on Dividend is also available on the website of the Company at the following link:


https://www.torrentpower.com/pdf/download/CommunicationtoShareholdersTaxonFinalDividend_20220201191539.pdf

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Torrent Power Limited



Rahul Shah
Company Secretary & Compliance Officer



