

March 02, 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, please find below information received from Link Intime India Private Limited, Registrar and Share Transfer Agent regarding loss of share certificates:

Sr.	Name	Folio No.	Certificate	Distinctive Number		No. of
No.	Naille	FOID NO.	No.	From	То	Shares
1	GULAM MOHAMED YUSUF	0001811	1811	35155854	35156249	396
	GABA					
2	ISMAILBHAI MOHAMADBHAI	0015630	15633	364589090	364596139	7050
	BADRI					
3	TEHMINABAI BADRI	0009024	9024	41826699	41826786	88
4	TEHMINA BAI BADRI	0008244	8244	41363829	41363993	165
5	TEHMINABAI ESMAILBHAI	0016549	16552	368258168	368262679	4512
	BADRI					
6	NAVIN AMRUTLAL SHAH	0013482	13482	44391257	44391261	5
7	ISHVERBHAI REGAMBHAI	0001154	1154	34343501	34344666	1166
	PATEL					

You are requested to take the same on records.

Thanking you.

Yours faithfully, 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