

Email: cs@torrentpower.com

December 31, 2020

To, To,

Corporate Relationship Department Listing Department

BSE Limited, National Stock Exchange of India Limited

14th Floor, P. J. Towers, "Exchange Plaza", C – 1, Block G

Dalal Street, Fort, Bandra- Kurla Complex, Bandra (East),

Mumbai-400001 Mumbai-400051

SCRIP CODE: 532779 SCRIP SYMBOL: TORNTPOWER

Dear Sir/ Madam,

Re: 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 certificate to below shareholder today:

Sr.	Name	Folio	Certificate No.		Distinctive Number		No. of
No.		No.	Old	New	From	То	Shares
1	ANAND HARI JOSHI SUVARNALATA ANAND JOSHI	001878	1878	53751	35263054	35263713	660

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

Rahul Shah Company Secretary & Compliance Officer