

October 18, 2023

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 Sir / Madam,

**Sub: Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

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Pursuant to Regulation 39(3) of the SEBI LODR, please find below information received today from Link Intime India Private Limited, Registrar and Share Transfer Agent regarding loss of share certificate:

| Sr. No. | Name       | Folio No. | Certificate No. | Distinctive Number |          | No. of Shares |
|---------|------------|-----------|-----------------|--------------------|----------|---------------|
|         |            |           |                 | From               | To       |               |
| 1       | A A SHUKLA | 0006206   | 6206            | 39847557           | 39848073 | 517           |

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For Torrent Power Limited**

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