

December 24, 2021

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,

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 today from Link Intime India Private Limited. Registrar and Share Transfer Agent regarding loss of share certificates:

Sr. No.	Name	Folio No.	Certificate No.	Distinctive Number		No. of
				From	То	Shares
1	A C DAVE	0006528	6528	39958897	39959270	374
2	SANJUKTA BANERJEE	0011607	11607	43088739	43089288	550

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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