

May 01, 2024

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**SCRIP CODE: 532779**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, C – 1, Block G  
Bandra- Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**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, we would like to inform that the Company has issued duplicate share certificates on yesterday i.e. April 30, 2024:

| Sr. No. | Name                          | Folio No. | Certificate No. |       | Distinctive Number |          | No. of Shares |
|---------|-------------------------------|-----------|-----------------|-------|--------------------|----------|---------------|
|         |                               |           | Old             | New   | From               | To       |               |
| 1       | ZULEKHA RASHID AKHALWAYA      | 0001776   | 1776            | 74161 | 35105657           | 35105876 | 220           |
| 2       | RAHUL DUBEY AND GAYATRI DUBEY | 0011749   | 11749           | 74162 | 43159964           | 43160513 | 550           |

Further, please note that based on above duplicate share certificates, Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company will issue Letter of confirmations to the Shareholders.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

**For Torrent Power Limited**

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