

February 06, 2024

То,	То,			
Corporate Relationship Department	Listing Department			
BSE Limited,	National Stock Exchange of India Limited			
14 th 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	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 today from Link Intime India Private Limited, Registrar and Share Transfer Agent regarding loss of share certificate:

Sr.	Name	Ealia Na	io No. Certificate No.	Distinctive Number		No. of
No.	0.	FOID NO.		From	То	Shares
1	KAKUBEN GORDHANBHAI	00283772	48869	472686575	472686669	95
	PATEL					

You are requested to take the same on record.

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