

Email: cs@torrentpower.com

September 01, 2022

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 certificate:

Sr.	Nome	Folio No.	Certificate No.	Distinctive Number		No. of
No.	Name	FOIIO NO.		From	То	Shares
1	SHAILESH S DAVE	0007079	7079	40467269	40467438	170

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

Rahul Shah

Company Secretary & Compliance Officer