

June 03, 2022

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  
**SCRIP SYMBOL: TORNTPOWER**

Dear Sir/ Madam,

**Re: 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, we would like to inform that the Company has issued duplicate share certificates yesterday i.e. June 02, 2022:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	CHANDRAKANT M JAYSWAL AND MITESH C JAYSWAL (MINOR)	0006105	6105	53924	39821469	39821792	324
2	NATVARLAL HARILAL TAMAKUWALA	0016080	16083	53925	366553417	366554826	1410

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 Shareholders.

We request you to take the same on record.

Thanking you,

**For Torrent Power Limited**



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

