

September 13, 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 SCRIP SYMBOL: TORNTPOWER

Dear Sir/ Madam,

Re: <u>Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015</u>

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 certificate to below shareholder on September 13, 2021:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of
			Old	New	From	То	Shares
1	KAUSHIK KANTIKAK SONI ILA KAUSHIK SONI	004277	4277	53760	38205449	38206548	1100

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

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Rahul Shah Company Secretary & Compliance Officer



CIN: L31200GJ2004PLC044068

E-mail:cs@torrentpower.com

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