

12th June 2020



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

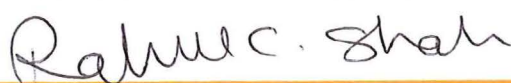
In terms of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has issued duplicate share certificate to below shareholders on 11th June 2020:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	AISHA MOHMED SAEED BUZURG RASHID AHMED BUZURG	004594	4594	53553	38468604	38473800	5197
2	AISHA MOHMED SAEED BUZURG RASHID AHMED BUZURG	015048	15051	53554	348331696	348345795	14100
3	AARTI KOTAK	0015155	15158	53555	348758734	348759203	470
4	AISHA MAHMED SAEED NANA BUZURG	0002744	2744	53556	36659902	36661633	1732
5	MARIYAM SULEMAN KASOOJI SULEMAN MOHMED KASUJI	002633	2633	53557	36493351	36493586	236
6	ZARINE DADABHAI VARIABA KORSHED DADABHAI VARIABA	001062	1062	53558	34251899	34257684	5786
7	NERGISH NARIMAN PATEL N M PATEL JASMINE Z BHATHENA	014530	14530	53559	45543698	45544318	621

We request you to take the same on record.

Thanking you,

For Torrent Power Limited





Rahul Shah

Company Secretary & Compliance Officer

TORRENT POWER LIMITED

CIN : L24000GJ2004PLC044068

Regd. Office : "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad - 380015, Gujarat, India Phone: 079-26628300 www.torrentpower.com