April 15, 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: 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 to below shareholders on April 12, 2021:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	SAROJ UPENDRA SHAH UPENDRA SHANALAL SHAH	0011335	11335	53754	42949589	42950138	550
2	VINAY R S KHANDEPARKAR	0010349	10349	53755	42451619	42452168	550

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

RAHUL CHAITANYABHAI SHAH
Digitally signed by RAHUL CHAITANYABHAI SHAH
Date: 2021.04.15 13:59:21 +05'30'

Rahul Shah
Company Secretary & Compliance Officer