

February 16, 2024

To,
Corporate Relationship Department
BSE Limited,
 14th Floor, P. J. Towers,
 Dalal Street, Fort,
 Mumbai – 400 001
SCRIP CODE: 532779

To,
Listing Department
National Stock Exchange of India Limited
 “Exchange Plaza”, C – 1, Block G
 Bandra- Kurla Complex, Bandra (East),
 Mumbai – 400 051
SYMBOL: TORNTPOWER

Dear Sir / Madam,

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

Pursuant to Regulation 39(3) of the SEBI LODR, we would like to inform that the Company has issued duplicate share certificates on yesterday i.e. February 15, 2024:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	AMINABEN GULAMHUSEN MOMIN AND MUSTAKALI GULAMRASUL MOMIN	0008199	8199	74146	41340597	41340788	192
2	VENILAL K SHAH AND KALPANA V SHAH AND VIRAL V SHAH	00249938	13746	74147	44623845	44624944	1100
3	SHAILABEN RAMANGIR GOSAI	00249421	9639	74148	42096044	42096593	550
4	DALI GANDHI AND SHEREAZAD GANDHI AND KHORSHED ADRIANWALA	0013735	13735	74149	44613291	44616260	2970
5	PARESH KUMAR RAMANVJI VYAD AND VARSHA PARESHKUMAR VYAS	0008677	8677	74150	41727029	41727110	82

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 confirmation to the Shareholders.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer