May 20, 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 today i.e. May 20, 2021:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	NIRMALA DEVI CHANDAK	0012789	12879	53756	43880878	43881152	275
2	SHAFIKURREHMAN UMARBHAI MANIAR	00286870	112	53757	33256521	33257933	1413

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: 2021.05.20 17:42:07 +05'30'

Rahul Shah
Company Secretary & Compliance Officer