

December 28, 2023

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
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 today i.e. December 28, 2023:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	MAHESH KUMAR JOSHI	0010979	10979	74139	42773039	42773588	550
2	BHAGWANJI HARJIBHAI BAMANIA	00256966	22063	74140	472463063	472463063	1
3	ANSUYA BHADRAJI DHURU AND DAKSHESH BHADRAJI BHRU AND GAURAV VYOMESH DHURU	0002967	2967	74141	36957079	36958783	1705
4	REKHA GAJANAN RAJWADE AND MANOJ GAJANAN RAJWADE AND GAJANAN VINAYAK RAJWADE	0004659	4659	74142	38606535	38607194	660

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