

November 30, 2023

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
14<sup>th</sup> 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. November 30, 2023:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	ATULBHAI MUNSHI KALPANABEN MUNSHI	0015148	15151	74135	348746326	348754785	8460
2	KANTILAL SOMABHAI PATEL	00282611	47708	74136	472537519	472538114	596
3	DEEPAK JAIN	00259180	24277	74137	472468620	472468642	23
4	SHILA GHANSHYAM MEHTA GHANSHYAM CHANDULAL	0008928	8928	74138	41810320	41810407	88

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**