

May 27, 2024

То,	То,			
Corporate Relationship Department	Listing Department			
BSE Limited,	National Stock Exchange of India Limited			
14 <sup>th</sup> Floor, P. J. Towers,	"Exchange Plaza", C – 1, Block G			
Dalal Street, Fort,	Bandra- Kurla Complex, Bandra (East),			
Mumbai – 400 001	Mumbai – 400 051			
SCRIP CODE: 532779	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, please find below information received on May 25, 2024 i.e. Saturday from Link Intime India Private Limited, Registrar and Share Transfer Agent regarding loss of share certificate:

Sr.	Name	Folio No.	io No. Certificate No.	Distinctive Number		No. of
No.	Name	FUILD IND.		From	То	Shares
1	SUMANDEVI BACHHAWAT	00284669	49766	472764819	472764913	95

You are requested to take the same on record.

Thanking you.

Yours faithfully, For Torrent Power Limited

Rahul Shah Company Secretary & Compliance Officer

CIN: L31200GJ2004PLC044068

Regd. Office: "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad 380015, Gujarat, India Phone: 079-26628300 www.torrentpower.com