

May 22, 2024

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
 14<sup>th</sup> 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. May 21, 2024:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	SANGITA BOTHRA	001090 3	10903	74163	42734814	42735363	550
2	MAHENDRA RAMPRASAD SONI AND DAKSHA MAHENDRA SONI AND PAYAL MAHENDRA SONI	000875 6	8756	74164	41753324	41753488	165
3	MAHENDRA RAMPRASAD SONI AND DAKSHA MAHENDRA SONI AND PAYAL MAHENDRA SONI	000950 1	9501	74165	42044482	42044569	88
4	ABID HUSEN AND HUSAINA BEN	000898 8	8988	74166	41817877	41818008	132
5	ABID HUSEN AND HUSAINA BEN	000820 2	8202	74167	41341146	41341420	275
6	G M VAGHELA LILAVATI AND G VAGHELA	000653 9	6539	74168	39964578	39964951	374
7	ZAREEN CAWAS MEHTA AND KHORSHED CAWAS MEHTA	000141 9	1419	74169	34696631	34698357	1727
8	JAMBU KUMAR JAIN	002627 32	27829	74170	47247723 8	472477248	11

**TORRENT POWER LIMITED**

Email: [cs@torrentpower.com](mailto:cs@torrentpower.com)

CIN: L31200GJ2004PLC044068

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
9	SHAILA R SHAH KANCHANBEN R SHAH	002473 53	4518	74171	38363218	38363382	165
			13791		44648834	44649383	550
			13794		44649939	44650213	275

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 confirmations 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**