

May 21, 2024

То,	To,		
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 today from Link Intime India Private Limited, Registrar and Share Transfer Agent regarding loss of share certificate:

Sr.	Nomo	Folio No.	Name Folio No. Certificate No. Distinct	ve Number	No. of	
No.	Name	FOIIO NO.	Certificate NO.	From	То	Shares
1	BABU RAO GHADI	0010831	10831	42697139	42697688	550

You are requested to take the same on record.

Thanking you.

Yours faithfully, For Torrent Power Limited

Rahul Shah Company Secretary & Compliance Officer