

November 25, 2020

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  
**SCRIP SYMBOL: TORNTPOWER**

Dear Sir/ Madam,

**Re: Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

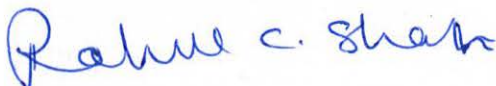
In terms of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has issued duplicate share certificate to below shareholder today:

| Sr. No. | Name      | Folio No. | Certificate No. |       | Distinctive Number |          | No. of Shares |
|---------|-----------|-----------|-----------------|-------|--------------------|----------|---------------|
|         |           |           | Old             | New   | From               | To       |               |
| 1       | S INDRANI | 12486     | 12486           | 53747 | 43535614           | 43535888 | 275           |

We request you to take the same on record.

Thanking you,

**For Torrent Power Limited**



**Rahul Shah**  
**Company Secretary & Compliance Officer**

