

March 29, 2024

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

Sr.	Name	Folio No.	Certificate No.	Distinctive Number		No. of
No.	Name	FUILO INO.	Certificate NO.	From	То	Shares
1	G M VAGHELA	0006539	6539	39964578	39964951	374

You are requested to take the same on record.

Thanking you.

Yours faithfully, For Torrent Power Limited

Rahul Shah Company Secretary & Compliance Officer