

Email: cs@torrentpower.com

April 26, 2024

To,

Corporate Relationship Department

BSE Limited,

14th 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, please find below information received today from Link Intime India Private Limited, Registrar and Share Transfer Agent regarding loss of share certificate:

Sr.	Nama	Folio No.	Certificate No.	Distinctive Number		No. of
No.	Name	FOIIO NO.	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