

April 05, 2024

To,	То,			
Corporate Relationship Department	Listing Department			
BSE Limited,	National Stock Exchange of India Limited			
14 th 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.		From	То	Shares
1	PRADIP MEHTA	00271728	36825	472497382	472497383	2

You are requested to take the same on record.

Thanking you.

Yours faithfully, For Torrent Power Limited

Rahul Shah Company Secretary & Compliance Officer