

12<sup>th</sup> September, 2019

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,

**Subject: 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, please find below information received on 11<sup>th</sup> September, 2019 and 12<sup>th</sup> September, 2019 respectively from Link Intime India Private Limited, Registrar and Share Transfer Agent regarding loss of share certificate:

Sr. No.	Name	Folio No.	Certificate No.	Distinctive Number		No. of Shares
				From	To	
1	DINESH HEGDE	0011857	11857	43214139	43214688	550
2	DILIPKUMAR RAMANLAL SHAH	0001747	1747	35074057	35074358	302

We request you to take the same on record.

Thanking you,

**For Torrent Power Limited**

*Rahul C. Shah*

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

