

29th August, 2019

To,
 Corporate Relationship Department
 BSE Limited,
 14th 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 certificates to below shareholders on 28th August, 2019:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	Nirmalaben Amrutlal Shukal Jigneshkumar Bhagvatprasad Trivedi	0004472	4472	53407	38328589	38328802	214
2	Putli Keki Vakharia Keki Jehangir Vakharia	0005721	5721	53408	39660316	39660639	324
3	Mehellie Sorabji Framji Engineer Persis Behram Anklesaria Putli Keki Vakharia	0016043	16046	53409	366399869	366403393	3525
4	Putli Keki Vakharia Keki Jehangir Vakharia Persis Behram Anklesaria	0006703	6703	53410	40072618	40072941	324

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

Rahul C. Shah

Rahul Shah

Company Secretary & Compliance Officer

