

6<sup>th</sup> November, 2019

To,

To,

Corporate Relationship Department

Listing Department

BSE Limited,

National Stock Exchange of India Limited

14th Floor, P. J. Towers,

"Exchange Plaza", C - 1, Block G

Dalal Street, Fort,

Bandra- Kurla Complex, Bandra (East),

Mumbai-400001

Mumbai-400051

SCRIP CODE: 532779

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 6<sup>th</sup> November, 2019:

Sr.	Name	Folio No.	Certificate No.		Distinctive Number		No. of
No.			Old	New	From	То	Shares
1	HOMAI PIROJ BILIMORIA	00249503	2710	53534	36613029	36615921	2893
2	PUTLI KEKI VAKHARIA	0007147	7147	53535	40528416	40531643	3228

We request you to take the same on record.

Thanking you,

Kahul c. Shah

Rahul Shah

**Eor Torrent Power Limited** 

**Company Secretary & Compliance Officer** 

Ahmedabad