

4th June, 2019

To,
 Corporate Relationship Department
 BSE Limited,
 14th Floor, P. J. Towers,
 Dalal Street, Fort,
 Mumbai-400001

To,
 Listing Department
 National Stock Exchange of India Limited
 "Exchange Plaza", C – 1, Block G
 Bandra- Kurla Complex, Bandra (East),
 Mumbai-400051

SCRIP CODE: 532779

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, we would like to inform that the Company has issued duplicate share certificates to following mentioned shareholders on 3rd June, 2019:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	PARVEZ JALEVAR COOPER RATAN JALEJAR COOPER DOLLY JALEJAR COOPER	0005335	5335	53393	39377763	39380072	2310
2	PUTTANRAM GUJARAT MAURYA LAXMIKANT P MAURYA (MINOR)	0006155	6155	53394	39831331	39831588	258
3	DIPTI NAVIN RANGWALA HETAL NAVIN RANGWALA NAVIN CHHABILDAS RANGWALA	0005805	5805	53395	39750550	39750609	60
4	KUNJALBEN RANGWALA DIPTIBEN RANGWALA	0005639	5639	53396	39642440	39642472	33

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

Sanjay Dalal

Sanjay Dalal
 Chief Financial Officer

