

18<sup>th</sup> May, 2019

To,  
 Corporate Relationship Department  
 BSE Limited,  
 14<sup>th</sup> 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:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	BHARAT SURYAKANT PATEL SONAL SURYAKANT PATEL VENIBHAI AMTHABHAI PATEL	0004409	4409	53383	38300115	38300328	214
2	SHRADHHA Y SHINGNE YASHVANT S SHINGNE	0012828	12828	53384	43846823	43847097	275
3	DAKSHESH S PATEL SURYAKANT V PATEL KANTABEN S PATEL	0004412	4412	53385	38300785	38300998	214
4	AMINA MOHMED SAEED NANA ABDURRAHMAN MOHMED SAEED NANA	0015071	15074	53386	348434554	348438783	4230
5	AMINA MOHMED SAEED NANA RABIYA MOHMED SAEED BUZURG	0004790	4790	53387	38749691	38750267	577
6	AMINA MOHMED SAEED NANA ABDUR REHMAN MOHMED SAEED BUZURG	0005322	5322	53388	39363498	39366384	2887
7	AMINA MOHMED SAEED NANA	0004205	4205	53389	38129572	38130148	577
8	RABIYA MOHMED SAEED BUZURG AMINA MOHMED SAEED NANA	0004795	4795	53390	38754123	38754699	577
9	RABIYA MOHMED SAEED BUZURG AHMED MOHMED SAEED BUZURG	0005331	5331	53391	39375503	39376904	1402
10	RABIYA MOHMED SAEED BUZURG	0004220	4220	53392	38140565	38141719	1155

We request you to take the same on record.

Thanking you,

For Torrent Power Limited

*Rahul Shah*

Rahul Shah  
 Company Secretary



**TORRENT POWER LIMITED**

CIN : L31200GJ2004PLC044068

**E-mail: [cs@torrentpower.com](mailto:cs@torrentpower.com)**