

29th June, 2022

The Dy. General Manager (Listing Dept.)
BSE Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code: 500420)

The Manager – Listing Dept., National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G. Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051 (NSE Scrip Code: TORNTPHARM)

Dear Sir,

## Sub.: Intimation of Issue of Duplicate Share Certificate

Pursuant to Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has issued the duplicate share certificate on 28-Jun-22 as per the details given in the following table:

Sr No	Folio No	Name of the Shareholders	No of Shares	Distinctive Nos	Old Certifica	New share Certificate
					te No	No
1	TRE0023886	TOLSTOY	400	84891169 -	7963	31473
		INVESTMENTS PV	T	84891568		
	11 =	LTD			9 1 2	

Further, please note that based on above share certificate, KFin Technologies Ltd., Registrar and Share Transfer Agent of the Company will issue Letter of confirmation to Shareholder.

Request you to take note of the above.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL

VP (LEGAL) & COMPANY SECRETARY