

03<sup>rd</sup> December, 2020

The Dy. General Manager (Listing Dept.)  
BSE Limited  
Corporate Relationship Dept.,  
1<sup>st</sup> 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 Loss of Share Certificate**

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As per Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received the information regarding loss of share certificate as per the following table:

| <b>Sr No</b> | <b>Folio No</b> | <b>Name of the Shareholder</b> | <b>No of Shares</b> | <b>Certificate Nos</b> | <b>Distinctive Nos (From)</b> | <b>Distinctive Nos (To)</b> |
|--------------|-----------------|--------------------------------|---------------------|------------------------|-------------------------------|-----------------------------|
| 1            | TRE0029226      | BAIKUNTHI DEVI                 | 200                 | 5291                   | 42729781                      | 42729980                    |

We request you to intimate the trading members to refrain from trading and dealing in these shares. The duplicate share certificate shall be issued on receipt of all the required documents from the shareholder.

Further, we are enclosing the letter received from our RTA M/s KFIN TECHNOLOGIES PRIVATE LIMITED in the said matter as a proof of the date of receipt of information by the Company.

Request you to take note of the above.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY

Encl: A/a

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**TORRENT PHARMACEUTICALS LIMITED**

CIN: L24230GJ1972PLC002126

Reg. Office : Torrent House, Off Ashram Road, Ahmedabad- 380 009, India. Phone: +91 79 26599000, Fax: +91 79 26582100,  
www.torrentpharma.com

Ref.: KFIN/RIS/TRE/ 14671

Date: 02.12.2020

To

Company secretary,  
Torrent Pharmaceuticals Limited,  
Torrent House,  
Off. Ashram Road,  
Ahmadabad – 380 009.

Dear Sir/Madam,

**Sub.: Share Certificates Lost/Misplaced reported by Share Holder's/Claimant's.**

This is to inform you that we have received request from the following shareholder(s)/Claimants(s) for Issue of Duplicate share certificate(s) and Please note that the query is being looked into on a priority basis and we shall update you regarding the status of the same at the earliest.

| Sl. No. | Folio Nos. | Name of the Shareholders | Shares | Certificate Nos. | Distinctive Nos. (From) | Distinctive Nos. (To) |
|---------|------------|--------------------------|--------|------------------|-------------------------|-----------------------|
| 1       | TRE0029226 | BAIKUNTHI<br>DEVI        | 200    | 5291             | 42729781                | 42729980              |

Your patience and cooperation in the interim will be highly appreciated. This is for your kind information.

Thanking you,

Yours faithfully For KFin Technologies Private Limited

Sd/-

B V Kishore,  
Deputy Manager

**KFin Technologies Private Limited**  
(Formerly known as "KarvyFintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649