

11th December, 2019

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, 5th 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

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 certificates as per the following table:

Sr No	Folio No	Name of the Shareholder	No of Shares	Certificate Nos	Distinctive Nos (From)	Distinctive Nos (To)
1	TRE0031849	S N MATHUR &	200	1995	443101	443300
F = 1		R C PANDEY	200	5369	42748781	42748980

We request you to intimate the trading members to refrain from trading and dealing in these shares. The duplicate share certificates 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

KFIN TECHNOLOGIES PRIVATE LIMITED

Selenium Tower-B, 6th Floor, Plot No.31 & 32, Gachibowli, Financial District, Hyderabad - 500 032 (Telangana State)

Phone: 040-6716 1585 / Fax: 040-6716 1680 E-Mail: einward.ris@kfintech.com

Ref.: KFPL/RIS/TRE/ 13025AB Date: 11th December, 2019

To The Company secretary, Torrent Pharmaceuticals Limited, Torrent House, Off Ashram Road, Navarangpura, Ahmedabad - 380 009.

UNIT: TORRENT PHARMACEUTICALS LIMITED

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.

Sno.	Folio	Name of the Shareholder	Shares	Cert. No.	Dist. No Form	Dist No. To
1	TRE0031849	S N MATHUR R C PANDEY	200 200	1995 5369	443101 42748781	443300 42748980

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

Naveen Kiran L Asst. Manager