

09th February, 2021

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 Loss of Share Certificates

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	Certific ate Nos	Distinctive Nos (From)	Distinctiv e Nos (To)
1	TRE0022350	RAKESH UBEROI &	200*	1524	341301	341500
		RAMESH UBEROI	200*	4898	42646981	42647180
			400	7148	84661161	84661560

<sup>\*</sup> The shares has been already transferred to IEPF Authority. The intimation is being given to meet with the compliance requirements.

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

Ref.: KFIN/RIS/TRE/CMPNY

Date: 09.02.2021

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

Dear Sir,

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.

SI.	Folio Nos.	Name of the	Shares	Certificate	Distinctive Nos.	Distinctive Nos.
No		Shareholders		Nos	(From)	(To)
1	TRE0022350	RAKESH UBEROI	200	1524	341301	341500
		RAMESH UBEROI	200	4898	42646981	42647180
			400	7148	84661161	84661560

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

Thanking you,

Yours faithfully For KFin Technologies Private Limited

Sd/-

B V Kishore, Deputy Manager