

26th February, 2020

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 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 certificates on 25-Feb-20 as per the details given in the following table:

Sr No	Folio No	Name of the Shareholders	No of Shares	Distinctive Nos	Old Certific ate No	New share Certificate No
1	TRE0031849	S N MATHUR & R C PANDEY	200	42748781- 42748980	5369	30838
		200	443101- 443300	1995	30839	

Request you to take note of the above.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL VP (LEGAL) & COMPANY SECRETARY

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