

28th January, 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 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 certificate 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 | TRE0002733 | TAPAS CHATTOPADHYAY SUKLA CHATTOPADHYAY | 200 | 308 | 86401 | 86600 |
| 2 | TRE0031717 | ASHOK MODI | 200 | 5366 | 42748181 | 42748380 |
| | | | 200 | 6848 | 442501 | 442700 |
| | | | 400 | 7642 | 84814501 | 84814900 |
| 3 | TRE0037960 | NEELAM MODI ASHOK MODI | 40 | 6073 | 42791239 | 42791278 |
| | | | 40 | 6849 | 485559 | 485598 |
| | | | 80 | 7517 | 84777991 | 84778070 |

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

TORRENT PHARMACEUTICALS LIMITED

CIN : L24230GJ1972PLC002126

Ref.: KFPL/RIS/TRE/13291/13304AB
Date: 27TH JANUARY .2020

To
Company secretary,
Torrent Pharmaceuticals Limited,
Torrent House,
Off. Ashram Road,
Navarangpura,
Ahmadabad – 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)/Claimant(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 | TRE0002733 | TAPAS CHATTOPADHYAY SUKLA CHATTOPADHYAY | 200 | 308 | 86401 | 86600 |
| 2 | TRE0031717 | ASHOK MODI | 200 200 400 | 5366 6848 7642 | 42748181 442501 84814501 | 42748380 442700 84814900 |
| 3 | TRE0037960 | NEELAM MODI ASHOK MODI | 40 40 80 | 6073 6849 7517 | 42791239 485559 84777991 | 42791278 485598 84778070 |

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

Thanking you,

Yours faithfully
For Karvy Fintech Private Limited


B V Kishore,
Deputy Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech 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, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649