



14<sup>th</sup> April, 2023

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.: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

With reference to the above, we enclose herewith copy of the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by RPAP & Co., Practicing Company Secretaries, Ahmedabad in respect of transfer of securities of the Company during the year ended on 31<sup>st</sup> March, 2023.

Kindly find the same in order.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN  
MAHESHKUMAR  
TRIVEDI

Digitally signed by CHINTAN  
MAHESHKUMAR TRIVEDI  
Date: 2023.04.14 16:19:33  
+05'30'

CHINTAN M. TRIVEDI  
COMPANY SECRETARY

Encl.: A/a

---

**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, Email : InvestorServices@TorrentPharma.com

## **RPAP & Co. Company Secretaries**

**104 Ashwamegh Avenue Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.**

**Phone: (O) 26440731 Mobile: 98797 92252**

**Email: [rpap@csrajeshparekh.in](mailto:rpap@csrajeshparekh.in)**

---

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

#### **FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TORRENT PHARMACEUTICALS LIMITED** maintained by **KFin Technologies Limited**, Registrar and Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the information provided by the Company and Registrar and Transfer Agent, we hereby certify that the Registrar and Transfer Agent has delivered during the year ended on 31<sup>st</sup> March, 2023, Share Certificates relating to the transfer/transmission of Shares/deletion of name requests received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, as entered in the Memorandum of Transfers and the same have been dispatched within thirty days of the date of lodgment of documents excepting those rejected on technical grounds.

**FOR RPAP& CO.**

**Company Secretaries**

Rajesh  
Gopaldas  
Parekh

Digitally signed by  
Rajesh Gopaldas  
Parekh  
Date: 2023.04.14  
15:29:49 +05'30'

**Rajesh Parekh**

**PARTNER**

**Mem. No: 8073**

**COP No: 2939**

**P/R NO.: 1305/2021**

**UDIN: A008073E000098011**

**DATE: 14-04-2023**

**PLACE: AHMEDABAD**