

26th July, 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

de: 500420) (NSE Scrip Code: TORNTPHARM)

Dear Sir,

Sub.: Intimation of Issue of Duplicate Share Certificate

Pursuant Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has issued the duplicate share certificate on 25-Jul-19 as per the details given in the following table:

| | Sr No | Folio No | Name of the Shareholders | No of Shares | Distinctive Nos | Old Certificate | New share Certificate |
|---------|----------|------------|--------------------------|-----------------|--------------------|--------------------|--------------------------|
| \perp | | | | | | No | No |
| | 1 | TRE0004194 | S Dinesh | 200 | 42416681- | * 3779 | 30783 |
| 2 | | | | | 42416880 | | |

Request you to take note of the above.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL

VP (LEGAL) & COMPANY SECRETARY