

4th May, 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: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

With reference to the above, we send herewith a copy of the Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 issued by the Practicing Company Secretary, Rajesh Parekh & Co., Ahmedabad in respect of transfer of securities of the Company during the half year ended on 31st March, 2020.

Kindly find the same in order.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED

SD/-
MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY
Contact No: +91 79 26599000

Encl.: A/a

Note - The above intimation is not signed on account of Work from Home policy adopted by the Company due to coronavirus outbreak.

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

Rajesh Parekh & Co.
Company Secretary

104, Ashwamegh
Avenue, Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Phone: (O) 26440731, 99988 96776
Mobile: 98797 92252
E: mail: contact@csrajeshparekh.in

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TORRENT PHARMACEUTICALS LIMITED** maintained by **KFin Technologies Private Limited**, Registrar and Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 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 half year ended on 31st March, 2020, Share Certificates relating to the transfer/transmission of Shares/deletion of name requests received during the period from 1st October, 2019 to 31st March, 2020 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 Rajesh Parekh & Co.
Company Secretary

Rajesh Gopaldas Parekh
Digitally signed by
Rajesh Gopaldas Parekh
Date: 2020.05.01
16:19:38 +05'30'

Rajesh Parekh
(Proprietor)
Mem. No.: 8073
C.P. No.2939
UDIN: A008073B000193841

Date: 01/05/2020
Place: Ahmedabad