

13th April, 2021

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, 2021.

Kindly find the same in order.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

Encl.: A/a

Rajesh Parekh & Co.
Company Secretary
104 Ashwamegh Avenue
Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Phone: (O) 26440731
Mobile: 98797 92252
E: mail: rpap@csrajeshparekh.in
contact@csrajeshparekh.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED 31TH MARCH, 2021

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, 2020 to 31st March, 2021 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, 2021, Share Certificates relating to the transfer/transmission of Shares/deletion of name requests received during the period from 1st October, 2020 to 31st March, 2021, 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
DN: cn=RAJESH GOPALDAS PAREKH,
o=RAJESH GOPALDAS PAREKH, ou=RAJESH GOPALDAS PAREKH,
c=IN, email=rajesh.gopaldas.parekh@csrajeshparekh.in,
serialNumber=2560840491, uri=urn:ietf:params:spki:uri=mailto:rajesh.gopaldas.parekh@csrajeshparekh.in,
date=2021.04.12.12:20:05+05'30'

Rajesh Parekh
(Proprietor)

Mem. No.: 8073
C.P. No.2939

UDIN: A008073C000053681

Date: 12-04-2021
Place: Ahmedabad