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**TORRENT**  
PRIVATE  
**LIMITED**  
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22<sup>nd</sup> March, 2017

To,  
BSE Limited  
14<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001

To,  
National Stock Exchange of India Limited  
“Exchange Plaza”, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**Re: Clarification on Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Code”)**

We, Torrent Private Limited (“Acquirer”), being entity forming part of the promoter group of Torrent Pharmaceuticals Limited (“TPHL”) refer to our letter dated 21<sup>st</sup> March, 2017 whereby the Acquirer has made disclosures under regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Pursuant to the said disclosure, we have intimated our intention to acquire 88,58,864 equity shares of TPHL from Smt. Sapna Mehta another member of the promoter group by way of an inter-se transfer.

We have inadvertently sent an earlier version of Annexure C to the aforementioned disclosure. The correct version of Annexure C is enclosed for your necessary action.

Kindly take the same on records.

Thanking you,  
Yours faithfully,

For Torrent Private Limited

  
T. P. Vijayasarathy  
Authorised Signatory



## Annexure C

Sr. No.	Shareholding pattern	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital /voting rights of TC	No. of shares /voting rights	% w.r.t total share Capital /voting rights of TC
Acquirer and PACs (other than sellers)					
1.	TORRENT PRIVATE LIMITED	11,17,04,856 <sup>@</sup>	66.01	12,05,63,720 <sup>@</sup>	71.25
<b>Total (A)</b>		<b>11,17,04,856<sup>@</sup></b>	<b>66.01</b>	<b>12,05,63,720<sup>@</sup></b>	<b>71.25</b>
Seller					
1.	SAPNA MEHTA	88,58,964 <sup>#</sup>	5.24	100	0.00
<b>Total (B)</b>		<b>88,58,964</b>	<b>5.24</b>	<b>100</b>	<b>0.00</b>
<b>Total (A)+(B)</b>		<b>12,05,63,820</b>	<b>71.25</b>	<b>12,05,63,820</b>	<b>71.25</b>

<sup>@</sup> No. of shares includes proposed inter-se promoter transfer for acquisition of 2,55,89,384 equity shares pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (for which intimation has been given on 21/03/2017).

<sup>#</sup> Includes inter-se transfer by way of gift of 17,49,900 equity shares from Shaan Mehta and 17,49,900 equity shares from Aman Mehta.

