

12th April, 2024

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 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 31st March, 2024.

Kindly find the same in order.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

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.

079-4004 5660 9879792252, 8511000719

rpap@csrajeshparekh.in • info@csrajeshparekh.in • support@csrajeshparekh.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

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 1st April, 2023 to 31st March, 2024 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 31st March, 2024, Share Certificates/ Letter of Confirmations relating to the transfer/transmission of Shares/deletion of name requests received during the period from 1st April, 2023 to 31st March, 2024, 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 Parekh

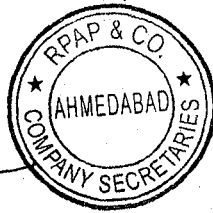
PARTNER

Mem. No: 8073

COP No: 2939

P/R NO.: 4025/2023

UDIN: A008073F000097272



DATE: 12-04-2024

PLACE: AHMEDABAD