

16th May, 2022

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, 5<sup>th</sup> Floor, Plot No. C/1, G. Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051 (NSE Scrip Code: TORNTPHARM)

Dear Sir,

## **Sub.:** Intimation of Issue of Duplicate Share Certificates

Pursuant to Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has issued the duplicate share certificates on 16-May-22 as per the details given in the following table:

Sr No	Folio No	Name of the Shareholders	No of Shares	Distinctive Nos	Old Certif	New share
-1		31			icate No	Certifica te No
1.	TRE0000788	Rasendu J Shah	200	51601-51800	134	31469
		Kishori Rasendu Shah	200	42357281-42357480	3508	31470
2	TRE0037174	Kishori Rasendu Shah	20	479739-479758	2528	31471
		Rasendu Jayantibhai	20	42785419-42785438	5902	31472
		Shah	_			

Further, please note that based on above share certificates, KFin Technologies Ltd., Registrar and Share Transfer Agent of the Company will issue Letter of confirmation to Shareholders.

Request you to take note of the above.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL

VP (LEGAL) & COMPANY SECRETARY