

April 04, 2024

**TORRENT
INVESTMENTS
PRIVATE
LIMITED**

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
(BSE Scrip Code: 500420)

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051
(NSE Scrip Code: TORNTPHARM)

Dear Sir / Madam,

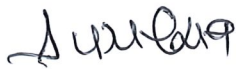
Re: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")

Pursuant to Regulation 31 (4) of the SEBI (SAST) Regulations, we along with person acting in concert (PAC) hereby declare that we have not made any encumbrance on shares of Torrent Pharmaceuticals Limited, directly or indirectly, during the financial year ended March 31, 2024.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Torrent Investments Private Limited



Sudhir Mehta
Director
DIN: 00061871



CC:

To,
The Company Secretary,
Torrent Pharmaceuticals Limited,
Torrent House, Off Ashram Road,
Ahmedabad – 380 009

To,
The Chairman / Members
Audit Committee,
Torrent Pharmaceuticals Limited,
Torrent House, Off Ashram Road,
Ahmedabad – 380 009