ANITA S MEHTA
'AKALPYA',
NEAR KARNAVATI CLUB
S G HIGHWAY,
AHMEDABAD – 380 058

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19th May, 2020

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: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations")**

Pursuant to Regulation 30(2) of the SAST Regulations, please find enclosed herewith the details of shareholding in Torrent Pharmaceuticals Limited as on 31st March, 2020.

Thanking you,

Yours faithfully,

ANITA SUDHIR MEHTA
Digitally signed by ANITA SUDHIR MEHTA
Date: 2020.05.19 18:45:02 +05'30'

**Anita S Mehta**

Encl: As above

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

**Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A - Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | Torrent Pharmaceuticals Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | 1. BSE Limited<br>2. National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s) :<br><br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Anita S Mehta and other Promoters as per Annexure - I attached herewith | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of Shares | % w.r.t total share / voting capital wherever applicable | % of total diluted share / voting capital of TC(*) |
| As of 31st March,2020, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive the shares in the TC | 12,05,64,720 | 71.25% | 71.25% |
| **Total** | **12,05,64,720** | **71.25%** | **71.25%** |

**Part B**

Name of Target Company: Torrent Pharmaceuticals Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |
|---|---|
| Torrent Investments Private Limited (formerly known as Torrent Private Limited) | Yes |
| Sudhir U Mehta | Yes |
| Samir U Mehta | Yes |
| Sudhir U Mehta HUF | Yes |
| Samir U Mehta HUF | Yes |
| Anita S Mehta | Yes |
| Jinal S Mehta | Yes |
| Varun S Mehta | Yes |
| Sapna S Mehta | Yes |
| Aman S Mehta | Yes |
| Shaan S Mehta | Yes |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

ANITA SUDHIR MEHTA

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**Anita S Mehta**

Place: Ahmedabad
Date: 19th May, 2020

**Annexure – I**

**Disclosure under regulation 30 (2) of SAST Regulations as on 31st March 2020**

| Sr. No. | Name | Number of Shares | % of Shareholding |
|---|---|---|---|
| 1 | Torrent Investments Private Limited (formerly known as Torrent Private Limited) | 12,05,63,720 | 71.25 |
| 2 | Sudhir U Mehta | 100 | -- |
| 3 | Samir U Mehta | 100 | -- |
| 4 | Sudhir U Mehta HUF | 100 | -- |
| 5 | Samir U Mehta HUF | 100 | -- |
| 6 | Anita S Mehta | 100 | -- |
| 7 | Jinal S Mehta | 100 | -- |
| 8 | Varun S Mehta | 100 | -- |
| 9 | Sapna S Mehta | 100 | -- |
| 10 | Aman S Mehta | 100 | -- |
| 11 | Shaan S Mehta | 100 | -- |
| | **Total** | **12,05,64,720** | **71.25** |

ANITA SUDHIR MEHTA

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**Anita S Mehta**

Place: Ahmedabad
Date: 19th May, 2020