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TORRENT
INVESTMENTS
PRIVATE
LIMITED
(Formerly known as Torrent Private Limited)
— ◆ —

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,

For Torrent Investments Private Limited

Authorised Signatory

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 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : 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. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Torrent Investments Private Limited (formerly known as Torrent Private Limited) 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 31 st March, 2020, holding of:			
a) Shares	12,05,64,720	71.25%	71.25%
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive the shares in the TC			
Total	12,05,64,720	71.25%	71.25%

(*) 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.

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

For Torrent Investments Private Limited

Authorised Signatory

Place: Ahmedabad

Date: 19th May, 2020

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The Dy. General Manager (Listing Dept.)
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Plot No. C/1, G. Block,
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Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SAST Regulations”)

Pursuant to Regulation 31(4) of the SAST Regulations, we along with person acting in concert (PAC) hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

Thanking you,

Yours faithfully,

For Torrent Investments Private Limited

Authorised Signatory

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