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TORRENT
PRIVATE
LIMITED
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5-Apr-2017

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra Kurla Complex,
Bandra (East),
Mumbai — 400051

Dear Sir,

Re: Disclosure of Shareholding

Please find enclosed herewith details of shareholding in Torrent Pharmaceuticals Limited as on 31st March 2017 as required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format.

Thanking you,

Yours faithfully,

For Torrent Private Limited



Authorised Signatory

Details of shareholding of Promoters in

**Torrent Pharmaceuticals Limited,
as on 31st March 2017**

Format for Disclosures under Regulation 30(1) and 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	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)		
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 share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Torrent Private Limited and other promoters as per annexure		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	12,05,64,720	71.25%	Not Applicable
b) Voting Rights (otherwise than by shares)	---	---	
c) Warrants,	---	---	
d) Convertible Securities	---	---	
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	12,05,64,720	71.25%	Not Applicable

Annexure**Disclosure under regulation 30 (2)****as on 31st March 2017**

Sr. No.	Name	Number of Shares	% of Share holding
1	Shri Samir U Mehta (self & HUF)*	200	----
2	Shri Sudhir U Mehta (self & HUF)#	200	----
3	Shri Varun S Mehta	100	----
4	Shri Jinal S Mehta	100	----
5	Shri Aman S Mehta	100	----
6	Smt. Sapna S Mehta	100	----
7	Smt. Anita S Mehta	100	----
8	Shri Shaan S Mehta	100	----
9	Torrent Private Ltd	12,05,63,720	71.24
	Total	12,05,64,720	71.25

* includes 100 shares by Sameer U Mehta (HUF)

includes 100 shares by Sudhir U Mehta (HUF)

For, **Torrent Private Limited**

Signature of Authorized Signatory

Place: Ahmedabad

Date: 05.04.2017