

**“Akalpya”,
S.G. Road,
Ahmedabad – 380 058.**

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Re: Disclosure of Shareholding

Thanking you,

SHAAN
SAMIR
MEHTA

Encl: As above

TORRENT PHARMACEUTICALS LIMITED,
as on 31st March 2016

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.	----- Shaan Mehta 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%	

**SHAAN
SAMIR
MEHTA**

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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postalCode=380058, st=Gujarat,
serialNumber=c1dfbf1bcb7fcb44134e
93f87d978cbf510afba9503db9c756a
791549b58d34, cn=SHAAN SAMIR
MEHTA
Location: Ahmedabad
Date: 2016.04.08 13:53:49 +05'30'

Place: Ahmedabad
Date: 08.04.2016

Annexure

Disclosure under regulation 30 (2)

as on 31st March 2016

Sr. No.	Name	Number of Shares	% of Share holding
1	Shri Samir U Mehta (Self & HUF)*	83,63,960	4.94
2	Shri Sudhir U Mehta (Self & HUF)^	76,02,856	4.49
3	Shri Varun S Mehta	17,50,000	1.03
4	Shri Jinal S Mehta	17,53,000	1.04
5	Shri Aman S Mehta	17,50,000	1.03
6	Smt. Sapna S Mehta	53,59,164	3.17
7	Smt. Anita S Mehta	61,20,268	3.62
8	Shri Shaan S Mehta	17,50,000	1.03
9	Torrent Private Ltd	8,61,15,472	50.89
	Total	12,05,64,720	71.25

* including 20,80,000 shares held by Samir U Mehta HUF

^ including 17,17,480 shares held by Sudhir U Mehta HUF

SHAAN
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MEHTA
DN: cn=ME, ou=Personal, c=IN, o=3732419,
serial=180056, email=mehta@3732419,
serialNumber=c19f1bcb76844134,
email=mehta@3732419, cn=SHAAN SAMIR
MEHTA,
Location= Ahmedabad
Date: 08.04.2016 11:54:33 +05'30'

Shaan Mehta

Place: Ahmedabad

Date: 08.04.2016