

ANITA MEHTA

"Akalpya",

Near Karnavati Club,  
Sarkhej-Gandhinagar Highway,  
Ahmedabad.

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3-Apr-15

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

Dear Sir,

**Re: Disclosure of Shareholding**

Please find enclosed herewith details of shareholding in Torrent Pharmaceuticals Ltd as on 31<sup>st</sup> March 2015 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,

x *Anita S. Mehta*  
**Anita Mehta**

Encl: As above

**TORRENT PHARMACEUTICALS LIMITED,  
as on 31<sup>st</sup> March 2015**

**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)                                                                                                                                                                                                                                                                                                                                                                             | <b>Torrent Pharmaceuticals Limited</b>                                                |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                      | National Stock Exchange of India Limited (NSE)<br>Bombay Stock Exchange Limited (BSE) |                                                          |                                                   |
| 3. Particulars of the shareholder(s):                                                                                                                                                                                                                                                                                                                                                                          |                                                                                       |                                                          |                                                   |
| <p>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.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p> | <p>-----</p> <p>Anita Mehta and other promoters as per annexure</p>                   |                                                          |                                                   |
| 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%                                                   |                                                   |

## Annexure

## Disclosure under regulation 30 (2)

as on 31<sup>st</sup> March 2015

| 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              |
|         | <b>Total</b>                      | <b>12,05,64,720</b> | <b>71.25</b>       |

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

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

\* Anita S. Mehta

Anita Mehta

Place: Ahmedabad

Date: 03.04.2015