



9<sup>th</sup> March, 2016

The Dy. General Manager (Listing Dept.)  
BSE Limited.,  
Corporate Relationship Dept.,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400 051  
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

**Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, regarding declaration of Second Interim Dividend and pay out date.**

We would like to inform you that the Board of Directors in its meeting held on Wednesday, 9th March, 2016 has approved the payment of a special dividend as second interim dividend of 15 (300%) per equity share of ₹ 5/- each fully paid up.

The Board Meeting commenced at 10:00 AM and concluded at 10:45AM.

The above is in continuation of our letter dated 3rd March, 2016 intimating about the said Board Meeting.

The dividend is expected to be paid / dispatched on or around 23<sup>rd</sup> March, 2016.

A press release on the declaration of the dividend is enclosed herewith.

Kindly take note of the same.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

A handwritten signature in black ink, appearing to read "Mahesh Agrawal".

MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY

Encl: As above

TORRENT PHARMACEUTICALS LIMITED

CIN : L24230GJ1972PLC002126

Reg. Office : Torrent House, Off Ashram Road, Ahmedabad - 380 009, India. Phone: +91 79 26585090 www.torrentpharma.com