

15th February, 2016

✓ 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Hon'ble High Court of Gujarat vide its Order dated 11-Feb-16, sanctioned the Scheme of Amalgamation of Zyg Pharma Private Limited, a wholly owned subsidiary of the Company, with Torrent Pharmaceuticals Limited and their respective shareholders and creditors.

The above is in continuation to our earlier communication dated 08-Oct-15 intimating the approval of the said Scheme of Amalgamation by the Board of Directors of the Company in its meeting held on 08-Oct-15.

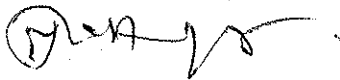
The certified copy of the final order is still awaited.

Please take the same on your records.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY