

05th July, 2017

✓ 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.: Submission of Annual Report for FY 2016-17 and intimation of voting through electronic means

Please find enclosed herewith copy of Annual Report 2016-17 (comprising the Notice calling 44th Annual General Meeting along with route map, Audited Financial Statements, Directors' Report, Auditor's Report etc.) of Torrent Pharmaceuticals Limited ("the Company") in compliance with Regulation 34 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We would like to inform that the Company has on 05th July, 2017 completed the process of dispatching of Annual Report 2016-17 to the Shareholders. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is offering e-voting facility to its members in respect of the businesses to be transacted at the 44th Annual General Meeting scheduled to be held on Monday, 31st July, 2017 at 04.00 p.m. The e-voting facility will be available to all the shareholders holding shares as on cut-off date i.e. 24th July, 2017 during the voting period. The voting period starts from 09:00 a.m. (IST) on 28th July, 2017 and ends at 05:00 p.m. (IST) on 30th July, 2017. The Company is availing e-voting services of Central Depository Services (India) Limited.

The above is for your information and record.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

Encl.: A/a