

Date: 7 th May, 2015

From:

Pradip J. Mehta
8A, ADC Bank Staff Society,
Dr. Vikram Sarabhai Marg,
Polytechnic
Ahmedabad - 380015

To:

The Company Secretary
Torrent Pharmaceuticals Limited
Torrent House,
Off Ashram Road,
Ahmedabad – 380 009

Dear Sir,

Sub.: Proposal for appointment of Independent Director

Ref. No.: DP-ID- IN 302461

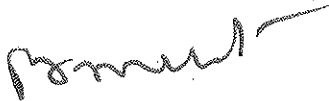
CLIENT-ID- 10365280

I, the undersigned, a shareholder of the Company, hereby signify my intention to propose Ms. Renu Challu as candidate for the office of director of the Company at the ensuing 42nd Annual General Meeting of the Company.

A cheque of ₹ 1,00,000/- (Rupees one lac only) dated 07.05.15 bearing no. 000131 drawn on HDFC Bank in favour of 'Torrent Pharmaceuticals Limited' is being sent herewith as deposit, which shall be refundable if the proposed candidate gets elected as director at the ensuing Annual General Meeting.

Thanking you.

Yours faithfully,



Pradip J. Mehta

Encl : As above