

23rd May, 2020

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 of Interest payment / Redemption date and Record Date

**Ref.: Secured Redeemable Non-Convertible Debenture (NCDs) issued under ISIN:
INE685A07041**

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Company has fixed Wednesday, 24-Jun-20 as the Interest payment date and redemption date on the Secured Redeemable Non-Convertible Debenture (NCDs) issued under ISIN: INE685A07041.

Further, in compliance of Regulation 60 of Listing Regulations, we hereby give notice that the Company has fixed Thursday, 18-Jun-20, as Record date for the purpose of Interest and redemption payment due on 24-Jun-20 on the above referred NCDs issued by the Company.

Kindly take note of the above.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY