

24<sup>th</sup> June, 2019

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: Submission of Annual Report for FY 2018-19 and intimation of voting through electronic means**

Please find enclosed herewith soft copy of Annual Report 2018-19 (comprising of Notice calling 46<sup>th</sup> 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)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We would like to inform that the Company has on 24<sup>th</sup> June, 2019 completed the process of dispatching of Annual Report 2018-19 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) Rules, 2014 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is offering e-voting facility to its shareholders in respect of the businesses to be transacted at the 46<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, 23<sup>rd</sup> July, 2019 at 09:30 a.m. The e-voting facility will be available to all the shareholders holding shares as on cut-off date i.e. 16<sup>th</sup> July, 2019 during the voting period. The voting period starts from 09:00 a.m. (IST) on 19<sup>th</sup> July, 2019 and ends at 05:00 p.m. (IST) on 22<sup>nd</sup> July, 2019. The Company is availing e-voting services of Central Depository Services (India) Limited.

The above is for your information and records.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY

Encl.: A/a