

Place: Surat



TORRENT PHARMACEUTICALS LIMITED

Regd. Office: Torrent House, Off Ashram Road, Ahmedabad-380 009 (Gujarat), India

NOTICE TO MEMBERS

Shareholders of the Company are hereby informed that pursuant to section 192A of the Companies Act, 1956 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, the Company has on 21st December, 2013 completed the dispatch of Notice along with Postal Ballot Form and a self addressed postage prepaid business reply envelope to the Shareholders seeking their consent for enhancement of Borrowing Limits from existing ₹ 3000 crores to ₹ 5000 crores and for creating charge on the Company's properties for securing the borrowing availed or to be availed within the above limits.

The Company has appointed Shri Rajesh Parekh, Practising Company Secretary as a Scrutinizer, and Shri Kamlesh Patel, Practising Company Secretary, as an Alternate Scrutinizer to Shri Rajesh Parekh for conducting the Postal Ballot in a fair and transparent manner. As required under clause 35B of the Listing Agreement, the Company has engaged the services of M/s. Karvy Computershare Private Limited to provide electronic voting facility to the Shareholders of the Company.

The Shareholders have an option to exercise their vote either electronically or by way of physical Postal Ballot Form. The voting, both by physical or electronic mode, will commence on 21st December, 2013 (from 9.30 a.m.) and end on 20th January, 2014 (at 5.00 p.m.).

Shareholders are requested to follow the instructions given in the Postal Ballot Form and send duly completed Postal Ballot Form to the Scrutinizer not later than 5.00 p.m. on 20th January, 2014. All Postal Ballot Forms received after 20th January, 2014 will be treated as if the reply from such Shareholder has not been received.

The voting rights of Shareholders shall be reckoned on the cut off date i.e. 13th December, 2013. The Notice alongwith Postal Ballot Forms have been sent to all the Shareholders by post (or electronically by email to those Shareholders who have registered their email ids with the Company), whose names appear in the Register of Members / Record of Depositories as on that date. In case of non-receipt of Postal Ballot Form, a Shareholder as on aforesaid date can download the same from www.torrentpharma.com/Postal_Ballot_Notice_&_Form.php or from <http://evoting.karvy.com> or seek copy of the same from the Registered Office of the Company or from Company's Registrar & Share Transfer Agents, M/s. Karvy Computershare Private Limited, Unit: Torrent Pharmaceuticals Limited, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad - 500 081.

The results of the Postal Ballot will be announced on 21st January, 2014 at 10.00 a.m. at the Registered Office of the Company.

By order of the Board
For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

Place : Ahmedabad
Date : 21st December, 2013

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