

02<sup>nd</sup> April, 2020

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.: Intimation regarding payment status of Interim Dividend 2019-20**

With reference to our letter dated 11-Mar-2020 intimating the declaration of Interim Dividend 2019-20 (“Dividend”) and the date of the payment, we would like to inform the following:

- The Company has credited the dividend on 26-Mar-2020 through electronic mode i.e NEFT, RTGS, Direct Credit and NACH to the shareholders whose bank account details were available. This has covered the shareholders holding 99.66% of shares.
- For the remaining shareholders, the Company has issued demand drafts. The lockdown announced by the Government of India as a step to contain the Coronavirus outbreak has affected the postal and other related services because of which the Company has not been able to complete the dispatch of such demand drafts.

The statutory timeline for the dispatch would expire on 10-Apr-2020. We believe, the Company will not be able to dispatch the demand drafts within the said timeline due to the current lockdown situation. However, it will be our endeavour to achieve the same at the earliest as and when the postal and related services become available

Request you to take note of the above

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

SD/-  
MAHESH AGRAWAL  
VP (LEGAL) & COMPANY SECRETARY  
Contact No: +91 79 26599000

Note - The above intimation is not provided on the letter head and also is not signed on account of Work from Home policy adopted by the Company due to coronavirus outbreak.