01st September, 2018

The Dy. General Manager (Listing Dept.)
BSE Limited
Corporate Relationship Dept.,
1st 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, 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 Contact details of Key Managerial Person authorized for Determination of Materiality of Events and Information and making disclosure**

Pursuant to Regulation 30 of the SEBI Listing (Obligation and Disclosure Requirements) Regulations, 2015 and Policy for Determination of Materiality of Events and Information, the Board of Directors of the Company has authorized the Chief Financial Officer of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation. The Contact details of the Chief Financial Officer is as under:

| | |
|---|---|
| Name | : Shri Sudhir Menon |
| Designation | : Chief Financial Officer |
| Contact Number | : 079 26599000 |
| Email ID | : sudhirmenon@torrentpharma.com |

This is for your information & record.

Thanking you,

Yours faithfully,

For TORRENT PHARMACEUTICALS LIMITED

MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY