

13<sup>th</sup> July, 2022

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.: Allotment of Bonus Equity Shares**

In furtherance to our letter dated 25-May-22, we would like to inform that the Company has allotted 16,92,22,720 Bonus equity shares of ₹ 5/- each on Wednesday, 13-Jul-22. The shares are allotted in the ratio 1:1 i.e. 1 (One) new fully paid-up equity share of ₹ 5/- each for every 1 (One) fully paid-up equity share of ₹ 5/- each held by the members whose name appears in the Register of Members or in records of National Securities Depositories Limited or Central Depositories Services (India) Limited as the beneficial owners as on 11-Jul-22, the Record Date fixed for this purpose.

Accordingly, the paid-up share capital of the Company has increased as follows:

Pre Allotment	Post Allotment
16,92,22,720 equity shares of ₹ 5/- each amounting to ₹ 84,61,13,600	33,84,45,440 equity shares of ₹ 5/- each amounting to ₹ 169,22,27,200

The Bonus equity shares as allotted above shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company, with a right to participate in full in the dividend declared by the Company after the allotment of Bonus Shares.

This is to clarify that the bonus shares so allotted shall not be entitled for dividend recommended by the Board of Directors at its meeting held on 25<sup>th</sup> May, 2022.

The Company will get the listing and trading approval on bonus shares within the statutory timelines.

The above is for your information and record.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL

VP (LEGAL) & COMPANY SECRETARY