

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: July 01,2024

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL</p>	<p>The Secretary BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 509220</p>
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Sub: INTIMATION OF PUBLICATION OF NOTICE OF 63rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATIONS

Dear Sir/ Madam,

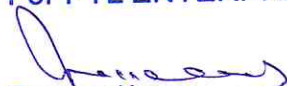
Please find enclosed herewith copy of publication of Notice of 63rd Annual General Meeting and Remote E-Voting Information published in the following newspaper:

- Financial Express (National Daily English Newspaper) on June 30,2024
- Mangalam (Malayalam Daily Newspaper of the Kochi) on June 30,2024

This is for your information and records.

Thanking you
Yours truly,

For PTL ENTERPRISES LIMITED



Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appts. Plot No. 92,
I.P. Extn., Delhi-110092

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurugram -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

YES BANK Registered Office: YES BANK House, Off Western Express Highway, Santacruz East, Mumbai-400055. Branch Office: Plot 1/9, 2nd Floor, West Patel Nagar, Delhi-110008 website: www.yesbank.in

यूनियन बैंक Union Bank of India Regional Office: 1st Floor, B.D.A. Complex, Priyadarshani Nagar, Bareilly (U.P.) - 243122

PTL Enterprises Ltd. Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi, Kerala-682036

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

E-AUCTION SALE NOTICE E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

NOTICE OF 63rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION The Notice is hereby given that: The 63rd Annual Meeting (AGM) of the members of the Company will be held on Wednesday, July 24, 2024

TATA CAPITAL HOUSING FINANCE LIMITED Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 CIN No. U67190MH2008PLC187552

यूनियन बैंक Union Bank of India Regional Office: 1st Floor, B.D.A. Complex, Priyadarshani Nagar, Bareilly (U.P.) - 243122

INDUSIND BANK LIMITED C 201 2nd Floor Business Square Solitaire Corporate Park Andheri East, Mumbai 400093

POSSION NOTICE FOR IMMOVABLE PROPERTY (As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)

E-AUCTION SALE NOTICE E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

INDUSIND BANK LIMITED PUBLIC NOTICE (Under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002) SUBSTITUTED SERVICE OF NOTICE U/s 13 (2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

DEMAND NOTICE EDDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED. Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

INDIA SHELTER FINANCE CORPORATION LTD. Regd. Off- 6th Floor, Plot-15, Sector-44, Institutional Area, Gurgaon, Haryana-122002

INDUSIND BANK LIMITED PUBLIC NOTICE (Under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002) SUBSTITUTED SERVICE OF NOTICE U/s 13 (2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

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● GLOBAL SITUATION STILL SERIOUS

Confident of over \$800-bn exports this fiscal: Goyal

PRESS TRUST OF INDIA
Mumbai, June 29

INDIA'S GOODS AND services exports are expected to cross \$800 billion this fiscal despite global challenges, commerce and industry minister Piyush Goyal said on Saturday.

In 2023-24, the shipments stood at \$778.2 billion (goods \$437.1 billion and services \$341 billion). He said that the global situation is serious as war is still ongoing between Ukraine-Russia and Israel-Hamas, and the Red sea crisis.

The minister added that there are also elections in some of the major democracies like in Europe. "In such a situation it's a positive sign that our exports are growing (9% growth in May) and...this also reflects that the world wants to do trade and investments with India.

"We are confident that this year we will have over \$800 billion exports and it will be a historic record," Goyal told reporters here.

He was here to participate in a programme of gems and jewellery exporters.

PIYUSH GOYAL, COMMERCE AND INDUSTRY MINISTER



IT'S A POSITIVE SIGN THAT OUR EXPORTS ARE GROWING (9% GROWTH IN MAY) AND... THIS ALSO REFLECTS THAT THE WORLD WANTS TO DO TRADE AND INVESTMENTS WITH INDIA

FIRST TIME IN TEN QUARTERS THAT THE CRUCIAL METRIC OF THE COUNTRY'S EXTERNAL STRENGTH HAS TURNED INTO SURPLUS MODE

Goyal added that for the \$800 billion exports, the ministry is working on specifics with Indian missions abroad and export promotion councils. He added that last year the current account deficit (CAD) has also reduced...our exports will increase, manufacturing will get a boost India recorded a current account surplus of \$5.7 billion or 0.6% of GDP in the March quarter. "This is the first time in ten quarters that the crucial metric of the country's external strength has turned into surplus mode."

In the year-ago period, the current account deficit stood at \$1.3 billion or 0.2% of GDP, and the same was \$8.7 billion or 1% of GDP in the preceding quarter ending December 2023. India's merchandise exports rose by 9.1% to \$38.13 billion in May even as the trade deficit widened to a seven-month high of \$23.78 billion during the month, according to the latest government data.

He added that focus on electric vehicles will help in reducing oil imports.

The ministry is also holding a series of meetings with plantation boards, including spices, rubber, tobacco, tea and coffee, to promote exports especially those of value added goods.

Further, he said that India has taken up on priority the issue of ban on imports of Russian-origin unpolished diamonds by the European Union (EU) and G7 nations to protect the interest of the domestic diamond polishing industry. "Our ministry and the gems and jewellery export promotion council are continuously in touch with the European Union and G7 nations," Goyal said, adding in the last meeting, India took up the matter strongly. "Still we are in touch with them to ensure that Indian industry does not have an impact," the minister said. G7 countries — Canada, France, Germany, Italy, Japan, the UK, and the US — are major markets for Indian diamond exports.

'India-UK FTA progress after new British govt takes charge'

PRESS TRUST OF INDIA
Mumbai, June 29

COMMERCE AND INDUSTRY minister Piyush Goyal on Saturday expressed hope to make progress on the talks in the proposed free trade agreement (FTA) with the UK after the new British government takes charge.

The UK's general election will be held on July 4.

"With the UK, irrespective of the election results we hope to make progress after the new government comes in," Goyal told reporters in Mumbai. He said that if the current UK government comes to power, they are already "very deeply" committed to the FTA. The ministry had discussions with the shadow trade and foreign ministers of the Labour Party and they are also equally interested to pursue the agreement expeditiously, he said. India and the UK launched talks for an FTA in January 2022 to boost economic ties between the two nations. There are 26 chapters in the agreement, which include goods, services, investments and intellectual property rights. The bilateral trade between

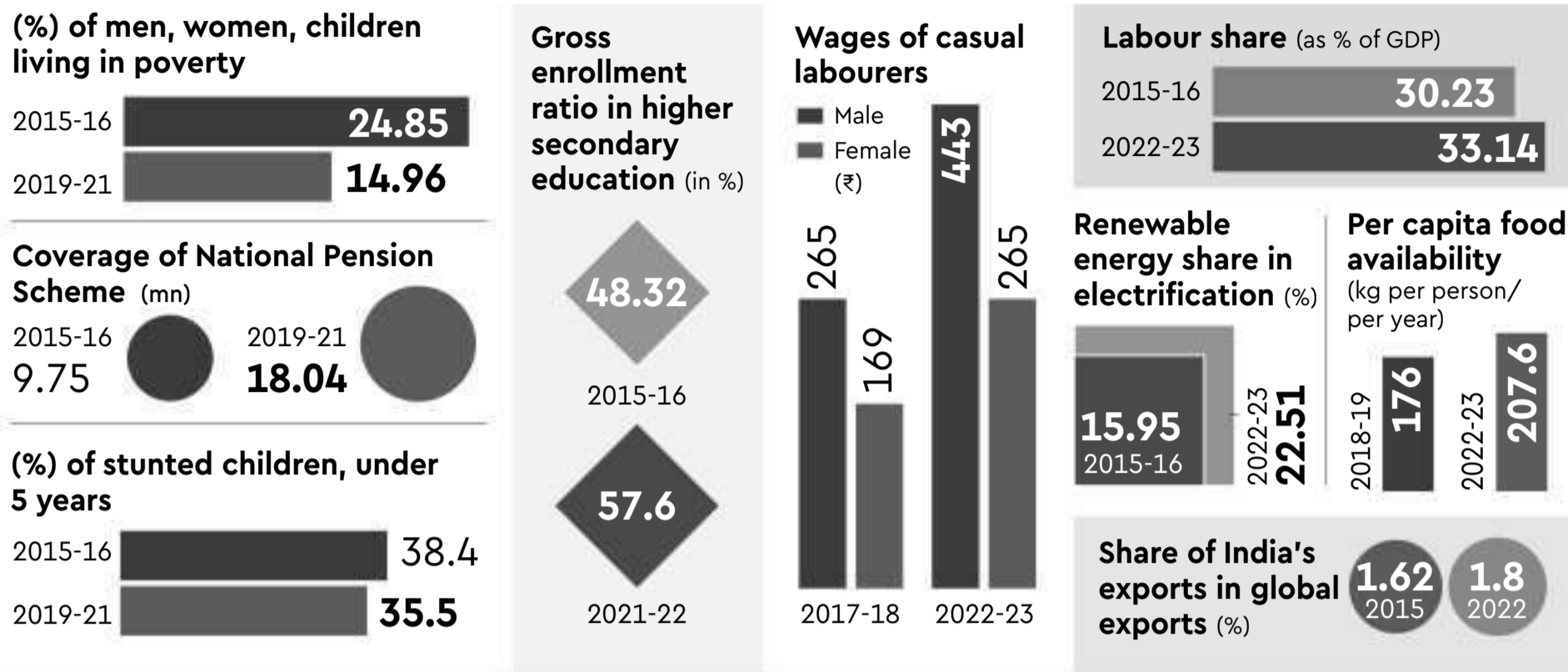
India and the UK increased to \$21.34 billion in 2023-24 from \$20.36 billion in 2022-23. On the India-EU trade pact, Goyal said that the eighth round of talks concluded on June 28 in Brussels. He added that both the EU and India are committed to the pact. "So I am confident that we will make fast progress," he said.

submit its report for the five-year period (2026-27 to 2030-31) to the President by October 31, 2025. As per its terms of reference, the body, besides suggesting tax devolution between the Centre and states and revenue augmentation measures, would review the present arrangements for financing disaster management initiatives with reference to the funds constituted under the Disaster Management Act, 2005. The 15th Finance Commission, under NK Singh, had recommended that states be given 41% of the divisible tax pool of the Centre during the five-year period 2021-22 to 2025-26. Meanwhile, at the event, Panagariya highlighted that among developing countries, India remains unique in having reliable estimates of GDP and other indicators.

DRASTIC FALL IN POVERTY

People living in poverty "in all its dimensions" fell by 10 percentage points to 15% of the country's population between 2015-16 and 2019-21, the statistics ministry has said, releasing an update on the progress in attaining the sustainable development goals. This is in line with a NITI Aayog report released in July last year, which said 135 million people moved out of "multidimensional poverty" between 2015-16 and 2019-21.

According to that report, India registered a significant decline of 9.89 percentage points in number of India's multidimensionally poor from 24.85% in 2015-16 to 14.96% in 2019-21. Citing the findings of the Household Consumption Expenditure Survey (HCES) for 2022-23, the think tank's chief executive officer BVR Subrahmanyam said less than 5% of Indians are expected to be below the poverty line, a view disputed by many experts.



'Build data portal for finance commission'

FE BUREAU
New Delhi, June 29

THE GOVERNMENT SHOULD build a data portal for data collected by the finance commission to bring "continuity", said Arvind Panagariya, chairman, 16th Finance Commission, at an event on Saturday. While speaking the 18th Statistics Day event, Panagariya said that "someone (government agency) needs to take the lead to create the data portal on a permanent basis for the finance commission, so that work can be smoothed out in the future".

He mentioned that since each finance commission has to start gathering data afresh, a portal will resolve the issue. The 16th Finance Commission was constituted in December 2023, and its members were appointed by January of this year. The 16th Finance Commission — a constitutional body that gives suggestions on Centre-state financial relations — will

submit its report for the five-year period (2026-27 to 2030-31) to the President by October 31, 2025. As per its terms of reference, the body, besides suggesting tax devolution between the Centre and states and revenue augmentation measures, would review the present arrangements for financing disaster management initiatives with reference to the funds constituted under the Dis-

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Gujarat pacts with IBM, Microsoft to boost AI strength

ABHINAV KUMAR
Gandhinagar, June 29

THE DEPARTMENT OF Science and Technology, government of Gujarat, IBM, Microsoft and NASSCOM have signed multiple MoUs to establish an AI cluster for the BFSI (banking, financial services and insurance) sector and an AI Centre of Excellence (CoE) at the GIFT, Gandhinagar.

Additionally, a capacity building programme for 25,000 students along with a STEM workshop for 10,000 high school students was also launched.

The MoUs were signed in the presence of Gujarat chief minister Bhupendra Patel, along with key government officials, representatives from academia and the industry leaders.

Addressing the event, Mona K Khandhar, principal secretary, Department of Science and Technology, Gujarat, said, "The proposed CoE for AI with Microsoft and NASSCOM will be India's first initiative dedicated for Artificial Intelligence



■ A capacity building programme for 25,000 students along with a STEM workshop was also launched

■ The proposed CoE for AI with Microsoft and NASSCOM will be India's first initiative dedicated for Artificial Intelligence

ver Touch Technologies. Sandip Patel, managing director for IBM India & South Asia region, said, "We have been working in Gujarat for a long time. We have been managing the supply chains of big corporations like Amul. "Artificial Intelligence is here and now we need to scale it up to provide a business environment enabled with AI."

Talking about the need for the skill development with respect to AI, Patel said, "As per the IIMB Global Auction report, 59% of the Indian companies with 1,000+ employees are using AI in their day-to-day operations, 70% of the companies have started to build up on AI-related investments and 30% of the companies say that they are facing challenges in scaling up because of the availability of limited skills and tools in the country."

He further said, "In order to tackle the needs and requirements for the scaling up of AI in business, IBM has developed a dedicated platform 'Watson'.

This platform helps the businesses in organising data, helps them use large language models (LLM), small language models (SLM) and other third party models. Watson will also help the businesses in governing artificial intelligence."

PTL Enterprises Ltd.

Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi, Kerala-682036
CIN – L25111KL1959PLC009300. **Website** – www.ptlenterprises.com, **Email** – investors@ptlenterprises.com;
Tel: 0484-4012046, 4012047, **Fax:** (0484) - 4012048

NOTICE OF 63rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The Notice is hereby given that:

The 63rd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, July 24, 2024 at 02:30 P.M., IST, through Video Conferencing ("VC") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (The Act), the rules framed thereunder read with latest General Circular Number 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular Number SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023, issued by Stock Exchange Board of India to transact the business that will be set forth in the Notice of meeting ("collectively called as Circulars") without the physical presence of members at common venue.

In compliance with the above Circulars, electronic copies of the Notice of the 63rd AGM along with integrated Annual Report of the Company for the financial year ended March 31, 2024 have been sent on July 28, 2024, electronically, to the members whose email id(s) are registered with the Company/RTA or Depository Participant(s) as on June 21, 2024. The Notice along with Annual Report is also available on the website of the Company, www.ptlenterprises.com and on the website of the Stock Exchange i.e. BSE Ltd. and National Stock Exchange Ltd. at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at https://www.evoting.nsdl.com.

Instructions for Remote e-voting and e-voting at the time of AGM:

- Members holding shares in demat form and have not updated their KYC details are requested to register email and other KYC details with their Depositories through their DP. Members who are holding shares in the physical form and their email addresses are not registered with the Company/their respective Depository participant, are requested to register their email address at the earliest by sending duly filled and signed Form ISR-I for registering PAN, KYC (Details of changes or updation thereof) via email at lalitap@alankit.com or at Registrar and share Transfer Agent, Alankit Assignments Limited at 205-208 anarkali Complex Jhandewalan Extension New Delhi 110055, from their registered email id for receiving the Notice of 63rd AGM along with integrated Annual Report for the financial year ended March 31, 2024. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.
- The Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, July 17, 2024, may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that :-
 - i. The business as set out in the Notice of AGM may be transacted through remote e-voting or e-voting at the time of AGM
 - ii. The remote e-voting shall commence on Sunday, July 21, 2024 (10:00 A.M.) (IST)
 - iii. The remote e-voting shall end on Tuesday, July 23, 2024 (05:00 P.M.) (IST)
 - iv. The cut-off date for determining the eligibility to vote by electronic means is Wednesday, July 17, 2024 and a person who is not a member as on the cut-off date should treat this notice for information purpose only;
 - v. Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting existing user ID and password can be used for casting vote;
 - vi. Members may note that :-
 - the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
 - the Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at https://www.evoting.nsdl.com.
- The Members may also note that the Board of Directors at their meeting held on May 14, 2024, had recommended a final dividend at the rate of Rs. 1.75 (One Rupee and Seventy-Five Paise only) per equity share of Re.1/- (One Rupee) for the Financial Year 2023-24, subject to the approval of the Members. The dividend will be paid to the Members whose name appear in Register of Members as on Record Date i.e., Friday, July 12, 2024, through various online modes or dividend warrant within the stipulated time.
- Members may note that as per the Income Tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 in order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 and Rules thereto (For detail refer notice of AGM-point number 25)
- In case of any queries including issues and concerns related to remote e-voting or to access and participate in the meeting through VC, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.
 - Send a request at evoting@nsdl.com or call on 022-4886 7000.
 - Contact, Mr. Amit Vishal, Deputy vice president, NSDL at the designated email ID: AmitV@nsdl.co.in or
 - Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: pallavid@nsdl.co.in

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

For PTL Enterprises Ltd.

Sd/-
Pradeep Kumar
Company Secretary and Compliance Officer

Date : June 29, 2024
Place: Gurugram

torrent PHARMA
(CIN: L24230GJ1972PLC002126)
Website: www.torrentpharma.com
Email Id: investorservices@torrentpharma.com

TORRENT PHARMACEUTICALS LIMITED
Registered Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India
Phone: + 91 79 26599000
Fax: + 91 79 26582100

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the 51st Annual General Meeting ("AGM") of the members of Torrent Pharmaceuticals Limited will be held on Tuesday, 23rd July, 2024 at 09:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to Ministry of Corporate Affairs General Circulars nos. 20/2020 dated 5th May, 2020 read with circular nos. 14/2020, 17/2020 and 09/2023 dated 8th April, 2020, 13th April, 2020 and 25th September, 2023 respectively (collectively referred to as "Circulars") to transact the businesses as set out in the Notice convening AGM.

The Integrated Annual Report for the financial year 2023-24 including Notice convening the meeting has been sent on 29th June, 2024 through electronic mode to the members whose email addresses are registered with the Company / Depository Participants. The Integrated Annual Report including Notice is also available on the website of the Company at www.torrentpharma.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL.

The remote e-voting period shall commence at 09:00 a.m. (IST) on 19th July, 2024 and ends at 05:00 p.m. (IST) on 22nd July, 2024. The voting through remote e-voting shall not be allowed beyond 05:00 p.m. on 22nd July, 2024. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the cut-off date i.e. Tuesday, 16th July, 2024 shall be entitled to cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting / remote e-voting as provided in the Notice of the AGM.

Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

- Members holding shares in physical form may request login credentials by providing necessary details like Folio No., Name of Member, self attested scan copy of PAN Card and Aadhar Card by email to investorservices@torrentpharma.com.
- Members holding shares in demat form may request login credentials by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 Character DP ID + 8 Character Client ID), Name of Member, client master or copy of Consolidated Account statement, self attested scan copy of PAN Card and Aadhar Card by email to investorservices@torrentpharma.com.

Manner of registering / updating e-mail id / mobile no.:

- Members holding shares in physical form – Update your email id and mobile no by providing Form ISR-1 and ISR-2 available on the website of the Company at the link <https://www.torrentpharma.com/index.php/investors/shareholder> as well as website of Registrars and Transfer Agent (RTA) at the link <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>
- Member holding shares in demat form – Update your email id & mobile no. with your respective Depository Participant (DP).

For the details relating to e-voting / remote e voting, please refer to the Notice of the AGM. In case of any queries / grievances pertaining to e-voting / remote e voting, you may refer the Frequently Asked Questions (FAQs) and / or e-voting manual available at CDSL website www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurix, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdsindia.com or call Toll free no-1800 22 55 33 during working hours on all working days.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Members holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no.: 1800 22 55 33.
Individual Members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 and 022-24997000

By order of the Board
For TORRENT PHARMACEUTICALS LIMITED
CHINTAN M. TRIVEDI
COMPANY SECRETARY

Place : Ahmedabad
Date : 29th June, 2024