

**August 10, 2009**

1. National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.
2. Bombay Stock Exchange Ltd,  
Market Operations Dept.  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

**Re: Disclosure under Regulation 8A(4) of the Securities Exchange  
Board of India (Substantial Acquisition of Shares and Takeovers),  
Regulations 1997**

The Company has received disclosure(s) under Regulation 8A(2) & 8A(3) of the SEBI (Substantial Acquisition of Shares and Takeovers), (Amendment) Regulations, 2009, from the promoter(relative of the promoter) dated August 5, 2009 & August 8, 2009 regarding revocation and pledging of securities of the Company and accordingly, we enclose herewith the disclosure under Regulations 8A(4), giving details of the aforesaid transactions.

The total number of shares pledged by the promoter(s)/promoter group of the Company after taking into account aforesaid transactions, aggregates to 0.41% of the paid-up capital of the Company.

The above is for your information and record.

Thanking you,

Yours faithfully,  
**For SUN PHARMACEUTICAL INDUSTRIES LTD**

**ASHOK I. BHUTA**  
**COMPLIANCE OFFICER**

Encl: as above

**ANNEXURE B**

**REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE**

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

Date of Reporting	10.08.2009
Name of the Company	SUN PHARMACEUTICAL INDUSTRIES LIMITED
Total No. of outstanding shares of the Company	207,116,391 Equity Shares of Rs.5/- each

Name of the entity	A Details of transaction(s)		B Aggregate details after the transaction(s)			
				Information on Pledge		
	Date of transaction	Number of shares revoked/pledged	Total No. of shares held by the entity in the Company	Total No. of Shares pledged	% of total shares pledged to total no. of shares held by the entity in the Company	% of shares pledged to total no. of outstanding shares of the Company
	(II)	(III)	(IV)	(V)	(VI) = (V) / (IV)	(VII)
Shri Jayant Shantilal Sanghvi	31.07.2009	100,000 (Revoked)	873,184	685,500	78.51%	0.33%
	03.08.2009	160,000 (Pledged)	873,184	845,500	96.83%	0.41%
<b>TOTAL</b>			<b>873,184</b>	<b>845,500</b>	<b>96.83%</b>	<b>0.41%</b>