



August 11, 2010

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumabi - 400 001.

Dear Sirs,

Sub: Fixation of Book Closure Date for payment of Dividend.

This is to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 14th September, 2010 to Friday, 24th September, 2010 (both days inclusive) for the purpose of payment of dividend for the year ended 31st March, 2010.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Ltd

Ashok I. Bhuta
Compliance Officer