

November 12, 2010

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

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

Dear Sirs,

Sub: Results of the Postal Ballot

Pursuant to Section 192(A) of the Companies Act, 1956, read with the Companies (passing of the resolution by postal ballot) Rules, 2001, and as approved by the Board of Directors at their meeting held on September 24, 2010, the approval of the shareholders was sought for Sub-division of Equity shares and consequent alteration of the Memorandum & Articles of Association of the Company by way of Postal Ballot as per notice dated September 30, 2010.

The last date for receipt of the postal ballot forms duly completed by the shareholders and for casting of votes by way electronic voting (e-voting), was November 8, 2010.

Mr. Umesh Lakhani, the Scrutinizer appointed by the Board for Postal Ballot, has submitted his report dated November 12, 2010, and the results were announced to the shareholders, by the Chairman of the Company today i.e., November 12, 2010, at the Office of the Company.

The summarized results of the Postal Ballot as follows:

| Sr. No. | Particulars | Resolution no. 1 | | Resolution no. 2 | |
|---------|---|---------------------|-----------------------|---------------------|-----------------------|
| | | No. of Shareholders | No. of Shares / Votes | No. of Shareholders | No. of Shares / Votes |
| 1. | Total number of physical postal ballot forms received | 1960 | 161069560 | 1960 | 161069554 |
| 2. | Total Votes cast by way of e-voting | 529 | 106847134 | 518 | 106846831 |
| 3. | Number of invalid votes: a) Votes cast in duplicate (i.e. votes cast by a demat shareholder both by way of physical voting and e-voting) and counted once. | 43 | 105921263 | 42 | 105921233 |

| | | | | | |
|----|--|------|-----------|------|-----------|
| | b) No. of Members who abstained from voting in either both or in any one resolution. | 66 | 48704 | 153 | 71048 |
| | c) Invalid due to Other reasons like signature difference, not signed etc. | 36 | 63339 | 36 | 63339 |
| | Total (a + b + c) | 145 | 106033306 | 231 | 106055620 |
| 4. | Total Number of valid Votes cast [Physical and Electronic] | 2344 | 161883388 | 2247 | 161860765 |
| 5. | No. of Valid Votes in favour of the Resolution and % to total valid votes. | 2314 | 161395356 | 2213 | 161372288 |
| | | | 99.70% | | 99.70% |
| 6. | No. of Valid Votes against the Resolution and % to total valid votes. | 30 | 488032 | 34 | 488477 |
| | | | 0.30% | | 0.30% |

Accordingly, the Ordinary Resolution and the Special Resolution as stated in the Postal Ballot Notice dated September 30, 2010 have been passed by requisite majority.

For Sun Pharmaceutical Industries Ltd.,

Ashok I. Bhuta
DGM-Legal & Secretarial
and Compliance Officer

Date: November 12, 2010