

Sun Pharmaceutical Industries Ltd.

17-B, Mahal Industrial Estate,
Mahakali Caves Road, Andheri (East);
Mumbai - 400 093, INDIA.
Tel. : (91-22) 6645 5645
Fax : (91-22) 6645 5685



July 18, 2013

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

BSE Limited,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Record Date for issue Bonus Equity shares.

This is to inform you that the Committee of Directors (Allotment) of the Company at its meeting held today fixed Tuesday, 30th July, 2013 as the Record Date in order to determine the names of Members who are entitled to receive Bonus Equity shares in the ratio of 1:1 (i.e. one equity share of Re.1 each for every equity share of Re.1 each held by the shareholders). The shareholders whose names stand registered on the Company's Register of Members in respect of physical shares and on the Register of Beneficial Owners maintained by Depositories in respect of the shares held in electronic form as of closing of 30th July, 2013 shall be entitled to receive the above bonus shares.

This is for your information and record.

Thanking you,

Yours faithfully,
For SUN PHARMACEUTICAL INDUSTRIES LTD

A I Bh
ASHOK I. BHUTA
COMPLIANCE OFFICER.

