

Sun Pharmaceutical Industries Ltd.

Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA.
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Fax : (91-22) 4324 4343
www.sunpharma.com
CIN : L24230GJ1993PLC019050



February 14, 2018

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

**BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
BSE Code– 524715**

Dear Sirs,

Sub: Allotment of 13,834 Equity Shares on exercise of stock options

This is to inform you that the Allotment Committee of the Board of Directors of the Company at its meeting held today i.e. on Wednesday, February 14, 2018, allotted 13,834 (Thirteen Thousand Eight Hundred and Thirty Four) equity shares of Re. 1/- each, on exercise of stock options under the SUN Employee Stock Option Scheme - 2015.

Accordingly, post the above allotment of equity shares, the paid-up equity share capital of the Company is Rs. 2,39,93,23,180/- (Rupees Two Hundred and Thirty Nine Crores Ninety Three Lakhs Twenty Three Thousand One Hundred and Eighty Only) divided into 2,39,93,23,180 (Two Hundred and Thirty Nine Crores Ninety Three Lakhs Twenty Three Thousand One Hundred and Eighty Only) equity shares of Re.1/- each.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Limited

**Ashok I Bhuta
Sr. GM Secretarial &
Compliance Officer**

