Sun Pharmaceutical Industries Ltd.

Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon (E), Mumbai - 400 063, Maharashtra, INDIA.

Tel.: (91-22) 4324 4324 Fax: (91-22) 4324 4343 www.sunpharma.com

CIN: L24230GJ1993PLC019050



22nd November, 2016

National Stock Exchange of India Ltd, 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: Outcome of Allotment Committee Meeting held today

This is to inform you that the Allotment Committee of Directors at its meeting held today i.e. on Tuesday, 22nd November, 2016, allotted 16,229 (Sixteen Thousand Two Hundred and Twenty Nine) equity shares of the Company of Re. 1/- (Rupee One Only) each, on exercise of stock options under the Sun Employee Stock Option Scheme - 2015.

Accordingly, post the above allotment the paid-up equity share capital of the Company is Rs. 2,39,92,70,188/- (Rupees Two Hundred and Thirty Nine Crore Ninety Two Lakhs Seventy Thousand One Hundred and Eighty Eight Only) divided into 2,39,92,70,188/- (Rupees Two Hundred and Thirty Nine Crore Ninety Two Lakhs Seventy Thousand One Hundred and Eighty Eight Only) of Re.1/- each.

The meeting of the allotment Committee commenced at 5.00 p.m. and concluded at 5.30 p.m.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Limited

Ashok Bhuta

Compliance Officer