



Sun Pharmaceutical Industries Limited

Registered Office: SPARC, Tandalja, Vadodara- 390 020

Tel Nos: 0265-6615500/600/700 Fax No. 0265-2354897

Corporate Office: Acme Plaza, Andheri-Kurla Road, Andheri (E), Mumbai- 400 059

CIN:L24230GJ1993PLC019050, Website:www.sunpharma.com

FORM OF COMMUNICATION FOR WAIVING /FORGOING RIGHT TO RECEIVE THE DIVIDEND FROM THE COMPANY

Last date for submission for interim dividend declared for year ended 31/03/14 : September 12, 2014

DP ID & Client I.D.No./Folio No.

Date:

From: (Name and Address of Shareholders)

Tel No.

To,
Link Intime India Pvt. .Ltd.
Unit: Sun Pharmaceutical Industries Limited –
Ref. Waiver/forgoing the Right to receive the dividend
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (West),
Mumbai – 400 078.
Phone: 022 –25963838

Dear Sir/s,

**Sub: Waiver /Forgoing of the Right to receive the dividend on all/_____ Equity
Shares held by me/us for the year ended 31st March, 2014 under the above DP
ID & Client I.D.No./Folio No.**

- I A Shareholder can waive/forgo the right to receive the dividend (either final and/or interim) to which he is entitled, on some or all the Equity Shares held by him in the Company as on the Record Date/Book Closure Date fixed for determining the names of Members entitled for such dividend. However, the shareholders cannot waive/forgo the right to receive the dividend (either final and/or interim) for a part of percentage of dividend on share(s).
- II The Equity Shareholder(s) who wish to waive/forgo the right to receive the dividend for any year shall inform the Company in the form prescribed by the Board of Directors of the Company only.
- III In case of joint holders holding the Equity Shares of the Company, all the joint holders are required to intimate to the Company in the prescribed form their decision of waiving/forgoing their right to receive the dividend from the Company.
- IV The Shareholder, who wishes to waive/forgo the right to receive the dividend for any year shall send his irrevocable instruction waiving/forgoing dividend so as to reach the Company before the Record Date /Book Closure Date fixed for the payment of such dividend. Under no circumstances, any instruction received for waiver/forgoing of the right to receive the dividend for any year after the Record Date /Book Closure Date fixed for the payment of such dividend for that year shall be given effect to.
- V The instruction once given by a Shareholder intimating his waiver/forgoing of the right to receive the dividend for any year for interim, final or both shall be irrevocable and can not be withdrawn for that particular year for such waived/forgone the right to receive the dividend. But in case, the relevant Shares are sold by the same Shareholder before the Record Date/Book Closure Date fixed for the payment of such dividend, the instruction once exercised by such earlier Shareholder intimating his waiver/forgoing the right to receive dividend will be invalid for the next succeeding Shareholder(s) unless such next succeeding Shareholder(s) intimates separately in the prescribed form, about his waiving/forgoing of the right to receive the dividend for the particular year.
- VI The Equity Shareholder who wish to waive/forgo their right to receive the dividend for any year can inform the Company in the prescribed form only after the beginning of the relevant financial year for which the right to receive the dividend is being waived/forgone by him.
- VII The instruction by a Shareholder to the Company for waiving/ forgoing the right to receive dividend for any year is purely voluntary on the part of the Shareholder. There is a no interference with a Shareholder's Right to receive the dividend, if he does not wish to waive/forgo his right to receive the dividend. No action is required on the part of Shareholder who wishes to receive dividends as usual. Such Shareholder will automatically receive dividend as and when declared.**

VIII The decision of the Board of Directors of the Company or such person(s) as may be authorised by Board of Directors of the Company shall be final and binding on the concerned Shareholders on issues arising out of the interpretation and/or implementation of these Rules.

..... **TEAR ALONG THIS LINE**

Folio No./DP & Client ID No.
Acknowledgement Slip



SUN PHARMACEUTICAL INDUSTRIES LTD,
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CIN:L24230GJ1993PLC019050, Website:www.sunpharma.com

Received from Mr./Ms./M/s.

Address

Form of communication for waiving /forgoing right to receive the dividend from the Company on all/ _____ no. of Equity Shares of Re.1/- each under the above Folio No./DP & Client ID No. for the year ended 31st March,2014

Signature of Official	Stamp of collection centre