

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



May 26, 2017

**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 Friday, May 26, 2017 allotted:

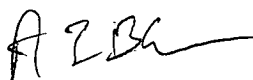
- a) 3,000 (Three Thousand) equity shares of the Company of Re 1/- each, on exercise of stock options under the Sun Employee Stock Option Scheme - 2015.
- b) 12,000 (Twelve Thousand) equity shares of the Company of Re 1/- each, to Sun Pharma ESOP Trust for further allocation to the employees on exercise of stock options from time to time under Sun Employee Stock Option Plan–2015.

Accordingly, post the above allotment the paid-up equity share capital of the Company is Rs. 2,39,93,06,181/- (Rupees Two Hundred and Thirty Nine Crores Ninety Three Lakhs Six Thousand One Hundred and Eighty One Only) divided into 2,39,93,06,181/- (Two Hundred and Thirty Nine Crores Ninety Three Lakhs Six Thousand One Hundred and Eighty One Only) equity shares of Re.1/- each.

The meeting of the allotment Committee commenced at 10:15 a.m. and concluded at 10:40 a.m.

Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Limited


**Ashok I Bhuta
Compliance Officer**