

**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



**August 11, 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 Committee of Directors (Allotment) Meeting held today**

This is to inform you that the Committee of Directors (Allotment) at its meeting held today i.e. on Friday, August 11, 2017 allotted 799 (Seven Hundred and Ninety Nine) equity shares of the Company of Re 1/- 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. 2,39,93,06,980/- (Rupees Two Hundred and Thirty Nine Crores Ninety Three Lakhs Six Thousand Nine Hundred and Eighty Only) divided into 2,39,93,06,980/- (Two Hundred and Thirty Nine Crores Ninety Three Lakhs Six Thousand Nine Hundred and Eighty Only) equity shares of Re.1/- each.

The meeting Committee of Directors (Allotment) commenced at 10:35 a.m. and concluded at 10:45 a.m.

Thanking you,

Yours faithfully,  
**For Sun Pharmaceutical Industries Limited**

**Ashok I Bhuta  
Compliance Officer**