

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 12, 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: Submission of Corrigendum to the Notice of the National Company Law Tribunal (“NCLT”) Convened Meeting of the Sun Pharmaceutical Industries Limited (“the Company”)

We refer to our earlier letter dated May 11, 2017 to the Stock Exchanges, submitting the Notices of the NCLT Convened Meetings of the equity shareholders and unsecured creditors of the Company dated April 26, 2017.

Please note that there was an error in mentioning the day of commencement of the voting period for remote e-voting and postal ballot in the said Notice of the NCLT Convened Meeting of the equity shareholders. In the said notice, the words “Monday, May 21, 2017 at 9:00 a.m. IST” shall be read as “Sunday, May 21, 2017 at 9:00 a.m. IST” wherever it is provided that the voting period for remote e-voting and postal ballot will commence on and from Monday, May 21, 2017 at 9:00 a.m. IST and ends on Monday, June 19, 2017 at 5:00 p.m. IST.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Limited

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