

SPARC/Sec/SE/2017-18/012

11th May 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.

BSE Limited.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub : Submission of declaration confirming Unmodified Opinion by the Auditors.

We refer to our letter no. SPARC/Sec/SE/2017-18/008 dated 5th May 2017 intimating the outcome of Board Meeting held on the same date and submitting, *inter alia*, the Audited Financial Results for the financial year ended 31st March, 2017 and the Auditors Report thereon.

We had in the aforesaid letter, *inter alia*, also confirmed that the Auditors have given an Unmodified Opinion on the Annual Audited Financial Results of the Company for the financial year 2016-17 in terms of second proviso to regulation 33(3)(d) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

We now enclose herewith the above confirmation as a separate declaration for your information & record.

Thanking you,

Yours faithfully,
For **Sun Pharma Advanced Research Company Ltd**

A handwritten signature in black ink, appearing to read "Debas", with a horizontal line extending to the right.

Debashis Dey
Company Secretary

Encls: A/a.

Date: 11th May 2017

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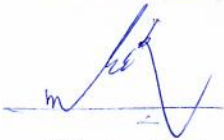
Dear Sir/ Madam,

Sub : Declaration in terms of regulation 33(3)(d) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

In terms of second proviso to regulation 33(3)(d) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we confirm that the Auditors have given an Unmodified Opinion on the Annual Audited Financial Results of the Company for the financial year 2016-17.

Thanking you,

Yours faithfully,
For **Sun Pharma Advanced Research Company Ltd**



Chetan Rajpara
Chief Financial Officer