

SPARC/Sec/SE/2017-18/038

15<sup>th</sup> September 2017

To  
**BSE Limited**  
P J Towers,  
Dalal street,  
Mumbai - 400001

**Ref:** Scrip Code: 532872  
**Sub:** Update on Company Information

Dear Sir/ Madam,

You are requested to kindly update the following information about the Company in your record/ website:

**1. Retirement of Independent Directors:**

As disclosed in the Board's Report for the financial year 2016-17, Prof. Andrea Vasella (DIN: 01653058 ), Prof. Goverdhan Mehta (DIN : 00350615) and Mr. S Mohanchand Dadha (DIN: 00087414 ), have retired as Independent Directors of the Company after the conclusion of the 12<sup>th</sup> Annual General Meeting of the Company held on 5<sup>th</sup> August 2017, on conclusion of their 'term' of appointment as per the resolution passed by the shareholders in the 11<sup>th</sup> Annual General Meeting of the Company.

You are therefore requested to remove their names as Director of the Company.

**2. Continuation of Mr. Sudhir Valia as a Director:**

Mr. Sudhir Valia, DIN : 00005561 (previously Director & CFO), continues to be associated with the Company in his capacity as a Non-Executive Director, consequent to his retirement as the CFO of the Company w.e.f. 31<sup>st</sup> January 2017.

Accordingly, you are requested to restore his name as a Director of the Company in your record.

**3. Website of the Company:**

We are pleased to inform you that we have launched a new web site of the Company with the name [www.sparc.life](http://www.sparc.life) .

You are requested to update your record with the new web address of the Company.

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

A handwritten signature in black ink, appearing to read "Debashis Dey".

**Debashis Dey**  
Company Secretary