

SPARC/Sec/SE/2017-18/044

14th October 2017

To

The 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

P J Towers,
Dalal street,
Mumbai - 400001

Dear Sirs,

Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirements of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the Compliance Certificate dated 18th April 2016 issued by Mr. Chintan Goswami, M/S. C. J Goswami & Associates, Practicing Company Secretaries, for the half year ended 30th September 2017.

This is for your information and records.

Yours faithfully,

For **Sun Pharma Advanced Research Company Ltd.**

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

Debashis Dey
Company Secretary

Encl: As above.



C. J. GOSWAMI & ASSOCIATES
Practicing Company Secretaries

1/12, Santosh Kunj, Asalfa, J. M. M. Road, Ghatkopar (West), Mumbai – 400 084.
Tel: 022 6133 8068 Mob: +91 9004 143 453
Email: chintan.goswami@cjgoswami.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED** (“the Company”) maintained by **LINK INTIME INDIA PRIVATE LIMITED, Mumbai** pertaining to transfer of equity shares of the Company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided to us, we hereby certify that during the half year ended on **30th September, 2017:**

- A. Share Certificates relating to the transfer of certificates of Equity Shares received by the Company during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers has been issued within thirty days of the date of lodgment for transfer from respective date of lodgment for transfer of each deed except those rejected on technical grounds.
- B. Share Certificates relating to Deletion of names request received by the Company during the period from 1st April, 2017 to 30th September, 2017 have been issued within thirty days of the date of lodgment of each Deletion request except those rejected on technical grounds.
- C. During the period from 1st April, 2017 to 30th September, 2017, the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

**For C. J. Goswami & Associates,
Practicing Company Secretaries**

Chintan Goswami
Proprietor
Mem. No. – 33697
C. P. No. - 12721



Place: Mumbai.
Date: 14th October, 2017.