Sun Pharmaceutical Industries Ltd.

Sun House, Plot No. 201 B/1, Western Express Highway, Gore

Western Express Highway, Goregaon (E), Mumbai - 400 063, Maharashtra, INDIA.

Tel.: (91-22) 4324 4324 Fax: (91-22) 4324 4343

Website: www.sunpharma.com CIN: L24230GJ1993PLC019050



November 12, 2018

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

P. J. Towers, Dalal Street, Mumbai - 400 001.

Market Operations Dept.

NSE Code - SUNPHARMA

BSE Code - 524715

BSE Limited,

Dear Sirs,

Sub: Allotment of 3600 (Three thousand six hundred) equity shares of Re. 1/- each at the Meeting of the Committee of Directors (Allotment) held today

This is to inform you that the Committee of Directors (Allotment) of the Board of Directors of the Company at its meeting held today, has allotted 3600 (Three thousand six hundred) equity shares of Re. 1/- each, on exercise of stock options under the SUN Employee Stock Option Scheme - 2015.

Accordingly, post the above allotment of equity shares, the paid-up equity share capital of the Company is Rs. 2,39,93,28,274/- (Rupees Two Hundred and Thirty Nine Crores Ninety Three Lakhs Twenty Eight Thousand Two Hundred and Seventy Four Only) divided into 2,39,93,28,274 (Two Hundred and Thirty Nine Crores Ninety Three Lakhs Twenty Eight Thousand Two Hundred and Seventy Four) equity shares of Re.1/- each.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Limited

Ashok I. Bhuta Sr. GM Secretarial &

Compliance Officer

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