

SPARC/Sec/SE/2020-21/29

2nd October 2020

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 Sir/Madam,

Sub: *Shifting of Registered Office*

In compliance with the provisions of regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the shareholders of the company at their 15th Annual General Meeting held on Wednesday, 30th September 2020 have approved Shifting of Registered office of the Company from current location to:

**Plot No. 5 & 6/1, Savli G.I.D.C. Estate,
Savli – Vadodara Highway,
Manjusar - 391 775
District Vadodara
Gujarat, India**

You are requested to kindly take the same on record.

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