

SPARC/Sec/SE/2021-22/018

26<sup>th</sup> May 2021

**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,

**Subject:** Corrigendum to Notice of the Extra-ordinary General Meeting of the Company on Tuesday, 8<sup>th</sup> June 2021 at 04.00 p.m.

**Reference:** Our letter dated 17<sup>th</sup> May 2021 under reference No. SPARC/Sec/SE/2021-22/016 with subject ‘Notice of the Extra-ordinary General Meeting of the Company.’

With reference to the Notice convening Extra-Ordinary General Meeting of the Company on Tuesday, 8<sup>th</sup> June 2021 at 04.00 p.m. IST, through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), (**EGM Notice**) the Company has issued a ‘clarificatory’ Corrigendum to the shareholders, which is enclosed herewith for your record & dissemination.

Please note that the Corrigendum is being issued as a measure of abundant precaution with limited intent to clarify on disclosures relating to ultimate beneficial owners made in the table of para 6 of the explanatory statement of the EGM Notice.

This communication should be read along with the original EGM Notice dated 12<sup>th</sup> May 2021 which was submitted to the Exchange along with the above mentioned letter.

The EGM Notice along with the Corrigendum is also available on the website of the Company and can be accessed using the link: <https://www.sparc.life/announcements-disclosures>

Inconvenience caused in this regard is deeply regretted.

You are requested to kindly take the same on record.

Yours faithfully,

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



**Debashis Dey**  
**Company Secretary**

**Encls:** A/a



## SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED

Registered Office: Plot No. 5 & 6/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway,  
Manjusar, Vadodara - 391775, Gujarat, India.  
CIN: L73100GJ2006PLC047837 Website: www.sparc.life

### CORRIGENDUM TO EGM NOTICE

The Notice of Extra-ordinary General Meeting dated May 12, 2021 (“EGM Notice”) shall be read with this corrigendum (“Corrigendum”).

This Corrigendum is issued as a measure of abundant precaution, with limited intent to clarify on disclosures relating to ultimate beneficial owners made in the table of para 6 of the Explanatory Statement of the EGM Notice.

1. In the table under point 6 of the Explanatory Statement of the EGM Notice, the particulars of investors at Sr. Nos. 8, 20 and 34 shall be updated with the particulars of Ultimate Beneficial Owners and shall be read as follows:

Sr. No.	Name of the Proposed Allottees	Ultimate Beneficial Owners (If applicable)	Pre Issue Equity holding		No. of warrants to be allotted	Post issue Equity holding (After exercise of Warrants) <sup>1</sup>	
			No. of shares	%		No. of shares	%
8	Abakkus Growth Fund – 1	1. Sunil Singhania <sup>5</sup> 2. Biharilal Deora <sup>5</sup>	NIL	NA	14,04,494	14,04,494	0.43%
20	The Ram Fund, L.P.	1. William I. Lee <sup>5</sup> 2. Nancy C. Evertt <sup>5</sup>	NIL	NA	4,74,269	4,74,269	0.14%
34	TIFF Global Equity Fund, L.P.	Richard J. Flannery <sup>5</sup>	NIL	NA	62,808	62,808	0.02%

2. The Notes under the table (under para 6 of the Explanatory Statement) shall be updated and read as follows:

- Note <sup>3</sup> shall be updated and read as follows:

<sup>3</sup>Allottee is a FPI - Category 1 registered with SEBI.

- After existing Note <sup>4</sup>, the following notes shall be added as Note <sup>5</sup>

<sup>5</sup>Name of Senior managing Official(s)/Designated Partner(s) (since Allottee is a FPI – Category 2/ AIF registered with SEBI, with no single natural person’s stake being more than the threshold limit)

By order of the Board of Directors  
For Sun Pharma Advanced Research Company Limited

Debashis Dey  
Company Secretary

Place: Mumbai  
Date: May 25, 2021