

SPARC/Sec/SE/2019-20/016

5th July 2019

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 Annual Report of the Company for the year ended 31st March 2019 and Notice of 14th Annual General Meeting of the Company

Scrip Code: BSE: 532872; NSE: SPARC

In compliance with regulation 34 (1) (a) and clause 12 of Part A of Schedule III read with regulation 3 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 we are pleased to enclose herewith the Annual Report of the Company for the financial year ended 31st March 2019 along Notice of 14th Annual General Meeting of the Company to be held on Monday, 29th July, 2019 at 09:45 A.M. at Vasvik Auditorium, Trivia Complex, Race Course Road, Gautam Nagar, Vadiwadi, Vadodara – 390007, Gujarat, India, with which is being dispatched to the members by the permitted modes.

A copy of the Annual Report of the Company for the financial year ended 31st March 2019 along with Notice of the 14th Annual General Meeting is also available on the website Company www.sparc.life.

Further, pursuant to regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 we hereby inform you that the voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of **Saturday, 20th July, 2019**. Shareholders shall have one vote for every one fully paid shares of the Company held by them as on the cut-off date. For shareholders holding shares in physical mode, Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 20th July, 2019** up to **Monday, 29th July, 2019** (both days inclusive).

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 Ltd.

17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai 400 093, Maharashtra, India.
Tel.: (91-22) 6645 5645 | Fax.: (91-22) 6645 5685 | CIN: L73100GJ2006PLC047837 | Website: www.sparc.life

Registered Office : SPARC, Akota Road, Akota, Vadodara - 390 020, Gujarat, India.