

October 11, 2021

SPARC/Sec/SE/2021-22/61

National Stock Exchange of India Ltd.,

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

National Securities Depository Ltd.,

Trade World, Kamla Mills Compound, Lower Parel, Mumbai - 400 012 BSE Limited,

Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001.

Central Depository Services (India) Ltd.,

Marathon Futurex, 25th floor, A-Wing, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai 400 013

Ref: Scrip Code: NSE: SPARC; BSE: 532872

Dear Sir/ Madam,

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 ["the SEBI (DP) Regulations"] for the quarter ended September 30, 2021.

Pursuant to Regulation 74(5) of the SEBI (DP) Regulations, we enclose herewith the Confirmation Certificate, dated October 08, 2021, received from the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, for the quarter ended September 30, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sun Pharma Advanced Research Company Ltd.

Dinesh Lahoti Company Secretary and Compliance Officer ICSI Membership No.: A22471

Encl: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

08th October, 2021

To, The Company Secretary Sun Pharma Advanced Research Limited

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of</u> <u>India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

AVP- Client Relations