

Sun Pharmaceutical Industries Ltd.

Sun House, Plot No. 201 B/1,
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



April 29, 2020

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

BSE Limited.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Security Code : 524715

Dear Sirs,

Ref : ISIN - INE044A01036

Subject : Compliance Certificate - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirements of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the Compliance Certificate dated April 27, 2020 issued by M/s. Veenit Pal & Associates, Practicing Company Secretaries, for the half year ended 31st March, 2020.

This is for your information and records.

Yours faithfully,

For Sun Pharmaceutical Industries Ltd

ASHOK I
BHUTA

Ashok I. Bhuta
Compliance Officer

Encl: as above

cc to:

- 1) National Securities Depository Ltd.,
Trade World, Kamla Mills Compound,
Lower Parel, Mumbai - 400 012.
- 2) Central Depository Services (India) Ltd,
P. J. Towers, 17th Floor,
Dalal Street, Mumbai - 400 001.
- 3) Link Intime India Pvt. Ltd,
C 101, 247 Park, L B S Marg,
Vikhroli West, Mumbai 400 083

Registered Office: SPARC, Tandalja, Vadodara – 390 012, Gujarat, INDIA.

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s SUN PHARMACEUTICAL INDUSTRIES LIMITED** (the Company) maintained by **LINK INTIME INDIA PRIVATE LIMITED, MUMBAI**, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided to me, I hereby certify that the Company has delivered during the half year ended on 31st March, 2020:

- A) 1. Share certificates relating to the transfer of equity shares received by the Company during the period from 01st October, 2019 to 31st March, 2020, as entered in the memorandum of transfers have been issued within 30 days of the date of lodgement for transfer from respective date of lodgement for transfer of each deed except those rejected on technical grounds;
2. Share certificates relating Deletion of names request received by the Company during the period from 01st October, 2019 to 31st March, 2020 have been issued within 30 days of the date of lodgement of each Deletion request except those rejected on technical grounds.
3. During the period 01st October, 2019 to 31st March, 2020, the Company has received request for sub-division/consolidation/Duplicate have be issued within stipulated time of lodgement but has not received any request for renewal, endorsement of calls/allotment monies as per records provided to me for verification during the course of audit.
- B) Any other information, if applicable: **NIL**

**For Veenit Pal & Associates
Company Secretaries**



**Veenit Pal
(Proprietor)
M. No. 25565
COP No. 13149**

Place:- Mumbai
Date:- 27.04.2020

UDIN:- **A025565B000181853**