Sun Pharmaceutical Industries Limited

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 28, 2023

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. **Stock Code: 524715**

Dear Sirs,

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

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the Compliance Certificate dated April 28, 2023 issued by M/s. Veenit Pal & Associates, Practicing Company Secretaries, for the year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Limited

(Anoop Deshpande)

Company Secretary & Compliance Officer

ICSI Membership No.: A23983

VEENIT PAL & ASSOCIATES



Company Secretaries

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

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s SUN PHARMACEUTICAL INDUSTRIES LIMITED** (the Company) (CIN L24230GJ1993PLC019050) 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 April, 2022 to 31st March, 2023 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:

- 1. Share certificates/Confirmation letters (as applicable) relating to the request(s) for transfer of equity shares, transmission of shares, Deletion of names, sub-division/consolidation/duplicate, of shares received by the Company during the period from 01st April, 2022 to 31st March, 2023, 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. During the period 01st April, 2022 to 31st March, 2023, the Company has not received any request for transposition, renewal, endorsement of calls/allotment monies as per records provided to me for verification during the course of audit.
- A) Any other information, if applicable: NIL

COP No.13149 MUMBAI

For Veenit Pal & Associates Company Secretaries

Veenit Pal (Proprietor)

M. No. 25565 COP No. 13149

P. R. No. 1433/2021

Place:- Mumbai Date:- 28.04.2022

UDIN:- A025565E000222333