

SPARC/Sec/SE/2020-21/30

2nd October 2020

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 Sir/Madam,

Sub: *Increase in Authorized Share Capital of the Company*

In compliance with the provisions of regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the shareholders of the company at their 15th Annual General Meeting held on Wednesday, 30th September 2020 have approved increase in Authorised Share Capital of the Company from the present Rs. 32,50,00,000/- divided into 32,50,00,000 Equity Shares of Re. 1/- each to Rs. 37,50,00,000/- divided into 37,50,00,000 Equity Shares of Re. 1/- each.

You are requested to kindly take the same on record.

Yours faithfully,

For Sun Pharma Advanced Research Company Ltd.,

A handwritten signature in black ink, appearing to read "Debashis Dey", with a horizontal line underneath.

Debashis Dey
Company Secretary