

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 23, 2019**

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 22, 2019 issued by M/S. Veenit Pal & Associates, Practicing Company Secretaries, for the half year ended 31<sup>st</sup> March, 2019.

This is for your information and records.

Yours faithfully,

**For Sun Pharmaceutical Industries Ltd**

**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-13, Kantilal Maganlal Estate,  
Pannalal Silk Mills Compound,  
Bhandup, (West) - Mumbai - 400 078.


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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

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 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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 31<sup>st</sup> March, 2019:

- A) 1. Share certificates relating to the transfer of equity shares received by the Company during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, 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 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, the Company has not received any request for sub-division, consolidation, 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**



**CERTIFIED TRUE COPY**

**For Sun Pharmaceutical Industries Limited**

  
**Ashok I. Bhuta  
Compliance Officer**

Place:- **Mumbai**  
Date:- **22.04.2019**