

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
www.sunpharma.com
CIN : L24230GJ1993PLC019050



April 24, 2017

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 24 April, 2017 issued by Mr. Chintan Goswami, M/S. C. J Goswami & Associates, Practicing Company Secretaries, for the half year ended 31st March, 2017.

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.





C. J. GOSWAMI & ASSOCIATES
Practicing Company Secretaries

1/12, Santosh Kunj, Asalfa, J. M. M. Road, Ghatkopar (West), Mumbai – 400 084.
Tel: 022 6133 8068 Mob: +91 9004 143 453
Email: chintan.goswami@cjgoswami.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

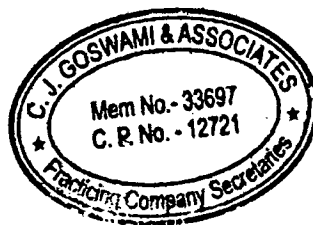
FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUN PHARMACEUTICAL INDUSTRIES LIMITED** (The Company) maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Mumbai pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided to us, we hereby certify that the Company has delivered during half year ended on 31st March, 2017:

- A. Share Certificates relating to the transfer of Equity Shares (including Buy-Back of Equity shares) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed except those rejected on technical grounds.
- B. Share Certificates relating to Deletion of names requests received during the period from 1st October, 2016 to 31st March, 2017 have been issued within thirty days of the date of lodgment of each Deletion request except those rejected on technical grounds.
- C. During the period from 1st October 2016 to 31st March 2017, the Company has not received any requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For C. J. Goswami & Associates,
Practicing Company Secretaries

Chintan Goswami
Proprietor
Mem. No. – 33697
C. P. No. - 12721
Place: Mumbai.
Date: 24th April, 2017.



CERTIFIED TRUE COPY

For **SUN PHARMACEUTICAL INDUSTRIES LTD**

ASHOK J. BHUTA
Compliance Officer