

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



October 23, 2018

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 22nd October, 2018 issued by M/S. Veenit Pai & Associates, Practicing Company Secretaries, for the half year ended 30th September, 2018.

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 30TH SEPTEMBER, 2018

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 April, 2018 to 30th September, 2018 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, We hereby certify that the Company has delivered during the half year ended on 30th September, 2018:

- A) 1. Share certificates relating to the transfer of equity shares received by the Company during the period from 01st April, 2018 to 30th September, 2018, 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 April, 2018 to 30th September, 2018 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 April, 2018 to 30th September, 2018, 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:- 22.10.2018