

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 26, 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 26th April, 2018 issued by M/S. KJB & Co. LLP, Practicing Company Secretaries, for the half year ended 31st March, 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 SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED 31ST MARCH 2018.

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 2017 to 31st March 2018** 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 the half year ended on **31st March 2018**:

A. Share Certificates relating to the transfer of Equity Shares received by the Company during the period from 1st October 2017 to 31st March 2018 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 for transfer of each deed except those rejected on technical grounds.

B. Share Certificates relating to Deletion of names and Replacement request for share certificates received by the Company during the period from 1st October 2017 to 31st March 2018 have been issued within thirty days of the date of lodgment of each Deletion request except those rejected on technical grounds and Replacement request received by the Company.

C. During the period from 1st October 2017 to 31st March 2018, the Company has not received any request for sub-division, consolidation, renewal, endorsement of calls / allotment monies as per records provided to us for verification during the course of audit.

**For KJB & Co LLP,
Practicing Company Secretaries**



Alpeshkumar J. Panchal
Partner
Mem. No. – 49008
C. P. No. - 20120



Place: Mumbai
Date: 26.04.2018