

**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



**August 13, 2018**

**National Stock Exchange of India Limited,  
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.  
BSE Code– 524715**

Dear Sirs,

**Sub: Allotment of 180 (One Hundred and Eighty) equity shares of Re. 1/- each at the Meeting of the Committee of Directors (Allotment) held today**

This is to inform you that the Committee of Directors (Allotment) of the Board of Directors of the Company at its meeting held today, allotted 180 (One Hundred and Eighty) equity shares of Re. 1/- each, on exercise of stock options under the SUN Employee Stock Option Scheme - 2015.

Accordingly, post the above allotment of equity shares, the paid-up equity share capital of the Company is Rs. 2,39,93,24,674/- (Rupees Two Hundred and Thirty Nine Crores Ninety Three Lakhs Twenty Four Thousand Six Hundred and Seventy Four Only) divided into 2,39,93,24,674 (Two Hundred and Thirty Nine Crores Ninety Three Lakhs Twenty Four Thousand Six Hundred and Seventy Four Only) equity shares of Re.1/- each.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Sun Pharmaceutical Industries Limited**

**Ashok I Bhuta  
Sr. GM Secretarial &  
Compliance Officer**

