

Sun Pharmaceutical Industries Ltd.  
17/B, Mahal Industrial Estate,  
Mahakali Caves Road,  
Andheri (East), Mumbai 400 093 India  
Tel.: (91-22) 6645 5645  
Fax.: (91-22) 6645 5685



**October 11, 2012**

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

BSE Limited,  
Market Operations Dept.  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

**Sub: Submission of Notice for 20th Annual General Meeting  
of the Company.**

Please find herewith 6 copies of the Notice of 20th Annual General Meeting (AGM) of the Company to be held on Thursday, 8th November, 2012 at 2.30 P.M. at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat, which includes enabling resolution(s) for raising of funds to such Indian or Foreign Institutional Investors/Foreign Mutual Funds/Overseas Corporate Bodies/Foreigners/ other Foreign parties / Indian Financial Institutions/Companies / Individuals/other persons or investors/Qualified Institutional Buyers etc. pursuant to Section 81, 81(1A) of the Companies Act, 1956 along with proxy/attendance form and the Financial Statements for the year ended 31st March, 2012 which are provided as a matter of information only and are not meant for approval by the Shareholders of the Company at ensuing Annual General Meeting of the Company to be held on Thursday, 8<sup>th</sup> November, 2012,.

Please note that the AGM Notice and proxy/attendance form along with the above stated Financial Statements for the year ended 31st March, 2012 are being dispatched /emailed to all the shareholders of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Sun Pharmaceutical Industries Ltd

A handwritten signature in blue ink, appearing to read "A. I. Bhuta".

Ashok I. Bhuta  
Compliance Officer

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**Encl: as above**

**cc:**

- 1) National Securities Depository Ltd., Trade World, } along with two  
Kamla Mills Compound, Lower Parel, Mumbai – 400 012 } copies of the
- 2) Central Depository Services (India) Ltd, } AGM Notice, Proxy/  
P. J. Towers, 17th Floor, Dalal Street, Mumbai – 400 001. } and Financial
- 3) Link Intime India Pvt. Ltd, C-13, Kantilal Maganlal Estate } Statements 2011-2012  
Pannalal Silk Mills Compound, Bhandup, (West) }  
Mumbai – 400 078.