



SUN PHARMACEUTICAL INDUSTRIES LIMITED
Registered Office : SPARC, Tandalja, Vadodara - 390 020.
Corporate Office : Acme Plaza, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.

ATTENDANCE SLIP

TWENTIETH ADJOURNED ANNUAL GENERAL MEETING
 Monday, September 30, 2013 at 10.45 a.m.

I/We hereby record my presence at the TWENTIETH ADJOURNED ANNUAL GENERAL MEETING of the Company held on Monday, September 30, 2013 at 10.45 a.m. at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat.

SIGNATURE OF THE ATTENDING MEMBER/PROXY

NOTES :

- (1) Shareholder/Proxyholder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over at the entrance duly signed.
- (2) Shareholder/Proxyholder desiring to attend the meeting should bring his/her copy of the Notice & Annual Report for reference at the meeting.

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PROXY FORM

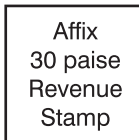
I/We _____
 of _____ being Member of the above named Company,
 hereby appoint _____ of _____
 or failing him, _____ of _____

as my / our Proxy to attend and vote for me / us and on my / our behalf at the TWENTIETH ADJOURNED ANNUAL GENERAL MEETING of the Company at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat, held on Monday, September 30, 2013 at 10.45 a.m., and at any adjournment thereof.

Signed this _____ day of _____ 2013.

Folio / D.P & Client I.D.No. _____

No. of Equity shares held _____



Signature

Note: The Proxy form must be returned so as to reach the Registered Office of the Company at SPARC, Tandalja, Vadodara-390 020, not less than FORTY EIGHT HOURS before the time for holding the aforesaid meeting.



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ATTENDANCE SLIP

TWENTY-FIRST ANNUAL GENERAL MEETING
 Monday, September 30, 2013 at 11.30 a.m. or immediately after the conclusion of the Twentieth Adjourned Annual General Meeting, being held on the same day, whichever is later.

I/We hereby record my presence at the TWENTY-FIRST ANNUAL GENERAL MEETING of the Company held on Monday, September 30, 2013 at 11.30 a.m. or immediately after the conclusion of the Twentieth Adjourned Annual General Meeting, being held on the same day, whichever is later, at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat.

SIGNATURE OF THE ATTENDING MEMBER/PROXY

NOTES :

- (1) Shareholder/Proxyholder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over at the entrance duly signed.
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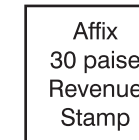
I/We _____
 of _____ being Member of the above named Company,
 hereby appoint _____ of _____
 or failing him, _____ of _____

as my / our Proxy to attend and vote for me / us and on my / our behalf at the TWENTY-FIRST ANNUAL GENERAL MEETING of the Company at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat, on Monday, September 30, 2013 at 11.30 a.m. or immediately after the conclusion of the Twentieth Adjourned Annual General Meeting, being held on the same day, whichever is later. and at any adjournment thereof.

Signed this _____ day of _____ 2013.

Folio / D.P & Client I.D.No. _____

No. of Equity shares held _____



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