

Sun Pharmaceutical Industries Ltd.

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Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA.
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CIN : L24230GJ1993PLC019050



February 14, 2017

**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.
BSE Code– 524715**

Dear Sirs,

Sub: Outcome of Allotment Committee Meeting held today

This is to inform you that the Allotment Committee of Directors at its meeting held today i.e. on Tuesday, February 14, 2017, allotted 20,993 (Twenty Thousand Nine Hundred and Ninety Three) equity shares of the Company of Re. 1/- (Rupee One Only) each, on exercise of stock options under the Sun Employee Stock Option Scheme - 2015.

Accordingly, post the above allotment the paid-up equity share capital of the Company is Rs. 2,39,92,91,181/- (Rupees Two Hundred and Thirty Nine Crore Ninety Two Lakhs Ninety One Thousand One Hundred and Eighty One Only) divided into 2,39,92,91,181/- (Two Hundred and Thirty Nine Crore Ninety Two Lakhs Ninety One Thousand One Hundred and Eighty One Only) equity shares of Re.1/- each.

The meeting of the allotment Committee commenced at 10.20 a.m. and concluded at 10.45 a.m.

Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Limited

**Ashok I Bhuta
Compliance Officer**