

Sun Pharma Laboratories Limited

Regd. Office : 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
CIN : U25200MH1997PLC240268



18th April, 2016

General Manager
BSE Limited.,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Codes: 953162 and 953164

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN Nos: INE915T08016 and INE915T08024

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to electronic debenture transfer facility (there are no debenture certificates in physical form), during the period December 23, 2015 to March 31, 2016 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

**Yours faithfully,
For Sun Pharma Laboratories limited**

**Rachana Kokal
Company Secretary & Compliance Officer**

For Link Intime India Private Limited

Authorized Signatory