



SUN PHARMACEUTICAL INDUSTRIES LIMITED

Registered Office: SPARC, Tandalja, Vadodara - 390 012, Gujarat, India.

Tel No.: 0265-6615500/ 600/ 700; Fax No.: 0265-2354897

CIN: L24230GJ1993PLC019050

Email ID: secretarial@sunpharma.com; Website: www.sunpharma.com

ATTENDANCE SLIP

MEETING OF THE EQUITY SHAREHOLDERS ON FRIDAY, JUNE 01, 2018 AT 10:15 A.M. IST.

| | |
|--|---|
| Sr. no. | : |
| Folio No./DP ID & Client ID* | : |
| Name and Address of the Shareholder(s) | : |
| Joint Holder 1 | : |
| Joint Holder 2 | : |

*Applicable in case shares are held in electronic form.

I/We hereby record my/our presence at the Meeting of Equity Shareholder(s) of Sun Pharmaceutical Industries Limited convened pursuant to the order of Hon'ble National Company Law Tribunal dated February 21, 2018 at Prof. Chandravadan C. Mehta Auditorium – General Education Centre, Maharaja Sayajirao University of Baroda, Near D. N. Hall, Pratap Gunj, Vadodara – 390 002, Gujarat, India on Friday, June 01, 2018 at 10:15 a.m. IST.

Signature of the Attending Member / Proxy / Authorised Representative Present : _____

Notes:

- (1) Shareholder/ Proxy Holder/ Authorized Representative wishing to attend the Meeting should bring the attendance slip to the Meeting and hand over at the entrance of the venue of the Meeting duly signed.
- (2) Shareholder/ Proxy Holder/ Authorized Representative desiring to attend the Meeting is requested to bring his/her copy of Notice for reference at the Meeting.
- (3) Shareholder who hold shares in dematerialized form are requested to bring their client ID and DP ID for easy identification of attendance at the Meeting.
- (4) Shareholders are informed that in case of joint holders attending the Meeting, only such joint holder whose name stand first in the Register of Members of Sun Pharmaceutical Industries Limited in respect of such joint holding will be entitled to vote.

Remote E-Voting Particulars

| EVSN Electronic Voting Sequence Number | User ID | *Default PAN | No. of Shares |
|--|---------|--------------|---------------|
| 180410006 | | | |

*Only Shareholders who have not updated their PAN with the Company/Depository Participant shall use default PAN in the PAN field.