

Sun Pharmaceutical Industries Ltd.

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



November 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 Committee of Directors (Allotment) Meeting held today

This is to inform you that the Committee of Directors (Allotment) at its meeting held today i.e. on Tuesday, November 14, 2017 allotted 1,260 (One Thousand Two Hundred and Sixty) equity shares of the Company of Re 1/- 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. 2,39,93,09,346/- (Rupees Two Hundred and Thirty Nine Crores Ninety Three Lakhs Nine Thousand Three Hundred and Forty Six Only) divided into Rs. 2,39,93,09,346 (Two Hundred and Thirty Nine Crores Ninety Three Lakhs Nine Thousand Three Hundred and Forty Six Only) equity shares of Re.1/- each.

The meeting Committee of Directors (Allotment) commenced at 3.35 p.m. and concluded at 3.55 p.m.

Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Limited

**Ashok I Bhuta
Compliance Officer**