

SPARC/Sec/SE/2017-18/037

15th September 2017

To
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Ref: *Scrip Code: SPARC*
Sub: *Update on Company Information*

Dear Sir/ Madam,

You are requested to kindly update the following information about the Company in your record/ website:

1. Change in Directors details:

As disclosed in the Board's Report for the financial year 2016-17, Prof. Andrea Vasella (DIN: 01653058), Prof. Goverdhan Mehta (DIN : 00350615) and Mr. S Mohanchand Dadha (DIN: 00087414), have retired as Independent Directors of the Company after the conclusion of the 12th Annual General Meeting of the Company held on 5th August 2017, on conclusion of their 'term' of appointment as per the resolution passed by the shareholders in the 11th Annual General Meeting of the Company.

Further, as disclosed in our 'Proceedings' & 'Voting results' of 12th Annual General Meeting of the Company held on 5th August 2017, the shareholders of the Company have approved the appointment of **Dr. Ferzaan Engineer** (DIN: 00025758) and **Mr. Mark Simon** (DIN: 07807378), who were holding office as Additional Directors of the Company, as **Independent Directors** of the Company for a Term of three years, to hold office upto the conclusion of the 15th Annual General Meeting of the Company.

You are therefore requested to remove the names of retired Director and update the designation of the new Independent Directors in your records.

2. Website of the Company:

We are pleased to inform you that we have launched a new web site of the Company with the name www.sparc.life. You are requested to update your records with the new web address of the Company.

3. Change of Address of our RTA:

Our Registrar & Share Transfer Agents (RTA), Link Intime India Pvt. Limited have recently shifted their operations to the following new address:

Link Intime India Pvt. Limited

C 101, 247 Park, L.B.S. Marg, Vikhroli (West),

Mumbai - 400083

Tel: +91 22 49186270; Fax: +91 22 49186060

Email: rnt.helpdesk@linkintime.co.in

You are requested to update your records with the new address of our RTA.

Yours faithfully,

For **Sun Pharma Advanced Research Company Limited**



Debashis Dey

Company Secretary