

Sun Pharmaceutical Industries Ltd.

Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA.
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CIN : L24230GJ1993PLC019050



February 12, 2016

**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 on Friday, February 12, 2016

This is to inform you that the Allotment Committee of Directors at its meeting held today i.e. on Friday, February 12, 2016, allotted:

- a) 32,449 (Thirty Two Thousand Four Hundred and Forty Nine) equity shares of the Company of Re 1/- each, on exercise of stock options under the Sun Employee Stock Option Scheme - 2015.
- b) 30,000 (Thirty Thousand) equity shares of the Company of Re 1/- each, to Sun Pharma ESOP Trust under Sun Employee Stock Option Plan - 2015 for further allocation to employees.

Accordingly, post the above allotments the paid-up equity share capital of the Company is now Rs.240,67,28,499 (Rupees Two Hundred and Forty Crore Sixty Seven Lakh Twenty Eight Thousand Four Hundred and Ninety Nine Only) divided into 240,67,28,499 (Rupees Two Hundred and Forty Crore Sixty Seven Lakh Twenty Eight Thousand Four Hundred and Ninety Nine) equity shares of Re.1/-each.

The meeting of the allotment Committee commenced at 11.15 a.m. and concluded at 11.30 a.m.

Thanking you,
Yours faithfully,

For Sun Pharmaceutical Industries Limited


**Ashok Bhuta
Compliance Officer**

