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**SUN PHARMA
ADVANCED RESEARCH
COMPANY LTD.**



April 27, 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
Tel: 022 26598237/38
Fax: 022 26598237/38

BSE Limited.

Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Tel: 022-22721233/4
Fax: 022 2272 3121

Dear Sirs,

Sub: Outcome of Rights Issue Committee meeting- Allotment of 1,02,04,081 fully paid-up equity shares of face value of ₹ 1 each at a price of ₹ 245 per equity share (including a share premium of ₹ 244 per equity share) issued on a Right basis

Dear Sir,

This is to inform you that BSE Limited, the designated stock exchange for the purpose of rights Issue, has approved Basis of Allotment on April, 26, 2016. Pursuant to finalization of basis of allotment in consultation with BSE Limited, the Right Issue Committee of Director, authorized by board of directors, at its meeting today from 10:00 am to 10:30 am, has approved the allotment of 1,02,04,081 fully paid-up equity shares of face value of ₹1 each at a price of ₹ 245 per equity share (including a share premium of ₹ 244 per equity share) issued on a Right basis, to all eligible applicants who have subscribed to the said issue and whose applications were valid.

We request you to kindly take the above details on record.

Thanking you,

Yours faithfully,

For **Sun Pharma Advanced Research Company Ltd**


Debashis Dey
Company Secretary