

Dilip S. Shanghvi

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Tel.: (91-22) 4324 4324, E-mail: dilip.shanghvi@sunpharma.com

April 4, 2024

To

National Stock Exchange of India Limited

BSE Limited


Subject: Declaration under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Dilip S. Shanghvi, Promoter of Sun Pharmaceutical Industries Limited ("Sun Pharma") hereby declare that, I have not made any encumbrance(s), directly or indirectly, together with with Promoter Group and Persons acting in concert, on Sun Pharma shares, other than those already disclosed during the financial year 2023-2024.

This is for your information and record.

Thank you.



 **Dilip S. Shanghvi**

Copy to: The Company Secretary,
Sun Pharmaceutical Industries Limited,
SPARC, Tandalja,
Vadodara – 390 012
Gujarat, India.

The Audit Committee
Sun Pharmaceutical Industries Limited,
SPARC, Tandalja,
Vadodara – 390 012
Gujarat, India.