Sun Pharmaceutical Industries Ltd.
Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA.
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
www.sunpharma.com
CIN : L24230GJ1993PLC019050

September 21, 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.
Stock Code: 524715

Sub: Submission of new set of Articles of Association of the Company

Dear Sirs,

We refer to our letter dated September 17, 2016 and September 19, 2016, wherein we informed you that the members of the Company at the 24th Annual General Meeting held on Saturday, September 17, 2016 have approved and adopted a new set of Articles of Association of the Company. The said new set of Articles of Association are adopted to bring the same in line with the Companies Act, 2013 and the Rules framed thereunder and to make certain other changes thereto (which were/are indicated in the attached Articles of Association as per Annexure 1 in a track mode which were/are also made available on the Company's web-site www.sunpharma.com) as stated under the resolution and the relevant explanatory statement under the notice of 24th Annual General Meeting dated May 30, 2016 submitted to you on August 17, 2016.

The aforesaid set of new Articles of Association are attached herewith as per Annexure 2 which will be available on the Company's website www.sunpharma.com and is also uploaded with the Ministry of Corporate Affairs.

We request you to kindly take note of the same.
Thanking You,

Yours Faithfully,

For **Sun Pharmaceutical Industries Limited**

Ashok I. Bhuta
Compliance Officer

Encl:
1. Annexure 1 – Amended set of Articles of Association in track mode
2. Annexure 2 – Amended set of new Articles of Association