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

April 29, 2015

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

BSE Limited.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Allotment of 302,674 equity shares under Sun Employee Stock Option Scheme - 2015

This is to inform you that the Allotment Committee of Directors at its meeting held today i.e. on April 29, 2015, allotted 302,674 (Three Lakh Two Thousand Six Hundred and Seventy Four) equity Shares of the Company of Re 1/- each on exercise of stock options under the Sun Employee Stock Option Scheme - 2015. The paid-up equity share capital of the Company post allotment is Rs. 2,406,423,348 (Two Hundred and Forty Crore Sixty Four Lakh Twenty Three Thousand Three Hundred and Forty Eight Only) divided into 2,406,423,348 (Two Hundred and Forty Crore Sixty Four Lakh Twenty Three Thousand Three Hundred and Forty Eight) equity Shares of Re.1/-.

Thanking you,
Yours faithfully,
For Sun Pharmaceutical Industries Limited

Ashok Bhuta
Compliance Officer