

Sun Pharmaceutical Industries Ltd.
17/B, Mahal Industrial Estate,
Mahakali Caves Road,
Andheri (East), Mumbai 400 093 India
Tel.: (91-22) 6645 5645
Fax.: (91-22) 6645 5685



7th August, 2013

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

Dear Sir,

Ref: BSE Scrip Code - 524715
NSE Scrip Code – SUNPHARMA

Sub: Clarification with respect to the pending Listing Application for 1,035,581,955 Bonus Equity Shares of the Sun Pharmaceutical Industries Limited

With reference to the above, we would like to clarify that the Company had declared a Bonus Issue of 1,035,581,955 Equity Shares in the ratio of 1 (one) fully paid-up Equity Share for 1 (One) fully paid-up Equity Share of face value Re. 1/- each held, as on the record date i.e. 30th July, 2013, allotted on 3rd August, 2013.

We would further like to state that the Board of Directors, at their meeting held on 28th May, 2013, had declared a pre- Bonus dividend @ Rs. 5.00/- per share of Re.1 each on the Equity Shares of the Company.

We would further like to state and confirm that post-Bonus dividend i.e. dividend now payable to the equity shareholders for the accounting year ended 31st March, 2013 will be @ Rs. 2.50/- per outstanding equity share of Re.1 each.

Thanking you,

Regards,
For Sun Pharmaceutical Industries Limited.,

Ashok I Bhuta
Compliance Officer