

Sun Pharmaceutical Industries Ltd.

Acme Plaza, Andheri - Kurla Road

Andheri - East, Mumbai - 400 059, INDIA

Tel : (91-22) 2823 0102, 2821 2126, 6696 9696, 6696 9600

Fax : (91-22) 2821 2010

www.sunpharma.com

CIN : L24230GJ1993PLC019050



September 03, 2014

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

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

Dear Sirs,

Sub: Submission of Notice of 22nd Annual General Meeting of the Company.

Please find herewith 6 copies of the Notice of 22nd Annual General Meeting of the Company to be held on Saturday, 27th September, 2014 at 12.00 noon at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat. along with 6 copies of blank Proxy/Attendance Slip and 6 copies of Annual Reports for the year ended 31st March, 2014. Please note that the Notice of 22nd Annual General Meeting, which includes the following businesses for approval of members as stated in the enclosed Notice.

Resolution No.	Resolution
	ORDINARY BUSINESS:
1.	Adoption of Accounts
2.	Declaration of dividend on Equity Shares
3.	Re-appointment of Mr. Israel Makov, who retires by rotation and being eligible offers himself for re-appointment.
4.	Appointment of Statutory Auditors
	SPECIAL BUSINESS:
5.	Appointment of Ms. Rekha Sethi as an Independent Director
6.	Appointment of Mr. S. Mohanchand Dadha as an Independent Director
7.	Appointment of Mr. Keki Mistry as an Independent Director
8.	Appointment of Mr. Ashwin Dani as an Independent Director
9.	Appointment of Mr. Hasmukh Shah as an Independent Director
10.	Special Resolution under Section 186 of the Companies Act, 2013 for providing loan(s) /guarantee(s)/ security(ies).
11.	Special Resolution under Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013 for borrowing limits and creation of charges/ mortgages / hypothecation.

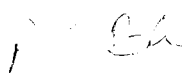
12.	Special Resolution under Section 41, 42, 62, 71 and other applicable provisions of the Companies Act, 2013 as an enabling resolution to offer and allot Convertible Bonds, Debentures and/or Securities etc.
13.	Resolution under Section 181 of the Companies Act, 2013 as an enabling resolution for making contribution to bona fide and charitable funds etc.
14.	Appointment and Remuneration of Cost Auditor.
15.	Special Resolution for consent/ratification for payment of remuneration to Mr. Dilip S. Shanghvi, Managing Director
16.	Special Resolution for consent/ratification for payment of remuneration to Mr. Sudhir V. Valia, Whole-time Director
17.	Special Resolution for consent/ratification for payment of remuneration to Mr. Sailesh T. Desai, Whole-time Director
18.	Special Resolution for consent/ratification of Commission paid to Non Executive Directors of the Company.
19.	Special Resolution for approval of increase of maximum limit of Commission to Non Executive Directors to 1% of the Net Profits.
20.	Special Resolution under Section 188 of the Companies Act 2013, for approval of remuneration of Mr. Aalok Shanghvi, who is relative of a Director.

Please note that the AGM Notices and Proxy/Attendance Forms along with the above Annual Report for the year ended 31st March, 2014 are dispatched /emailed to all the shareholders of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Ltd


Ashok I. Bhuta
Compliance Officer

Encl: as above

cc:

- | | |
|---|---|
| 1) National Securities Depository Ltd., Trade World,
Kamla Mills Compound, Lower Parel, Mumbai – 400 012 | } along with two
} copies of the |
| 2) Central Depository Services (India) Ltd,
P. J. Towers, 17th Floor, Dalal Street, Mumbai – 400 001. | } AGM Notice, Proxy/Attendance
} Slip and Annual Reports |
| 3) LinkIntime India Pvt. Ltd, C-13, KantilalMaganlal Estate
Pannalal Silk Mills Compound, Bhandup, (West) ,Mumbai – 400 078. | } of 2011-2012 & 2012-2013 |