

**FORM OF REDEMPTION REQUEST FOR BONUS PREFERENCE SHARES**

Client I.D.No./Folio No. \_\_\_\_\_

Date: \_\_\_\_\_

From : (Name and Address of Shareholders)

Tel No. \_\_\_\_\_

To,  
 Intime Spectrum Registry. Ltd.  
 Unit: Sun Pharmaceutical Industries Limited- Ref. Preference Share Redemption.  
 C-13, Pannalal Silk Mills Compound,  
 L.B.S. Marg, Bhandup (West),  
 Mumbai – 400 078.  
 Phone: 022 – 55555454, Fax: 022 - 55555353.

Dear Sir/s,

**Sub: Redemption of Preference Bonus Shares.**

I/We refer to the terms and conditions of issue and allotment of 6% Cumulative Redeemable Preference Shares of Re.1/- each issued to me/us as Bonus Shares by Sun Pharmaceutical Industries Limited.

I/We, the undersigned am/are aware of the terms and conditions of issue of Bonus Preference Shares.

I/We hold the following shares in Demat form and wish to redeem my Bonus Preference Shares

D.P Name	DP ID	Client ID	Name of Beneficiary	No. of Shares

I/ We have done an off market, transaction for redemption by crediting the Preference Shares to the following Depository Account, i.e. DP Name Asian Market Securities Pvt Ltd, DP ID 14000 Client ID No.1201400000000598 in favour of Sun Pharmaceutical Industries Ltd Preference Share Redemption Account and enclose a photo copy of the Delivery instruction(s) "off Market mode" or the counter foil of Delivery Instruction, duly acknowledged by DP in respect of my/our Preference Shares.

I/we note and understand that the preference Shares would be in the above account until the time Sun Pharmaceutical Industries Limited makes payment for Redemption of Bonus Preference Shares as mentioned overleaf.

I/We, hold the following Bonus Preference Shares in physical form and wish to Redeem my Bonus Preference Shares and enclose the original Share Certificate (s) as detailed below

Ledger Folio No. \_\_\_\_\_

No. of Share Certificate(s) \_\_\_\_\_

Sr.No.	Certificate No.	Distinctive Nos.		No. of shares
		From	To.	


(in case of insufficient space, please use an additional sheet and authenticate the same)

I/We (applicable in case of NRIs/OCBs/FIIs/Foreign Shareholders) have enclosed the following documents:

- q Reserve Bank of India clearance for acquisition/holding Bonus Preference Shares and sale/ Redemption of shares
- q No Objection Certificate from the Income-Tax Authorities or Tax Clearance Certificate under Income-tax Act, 1961 as may be applicable.

I/We confirm that the Bonus Preference shares of the Company which are tendered by me/ us for Redemption, are free from lien, charges or encumbrances of any kind whatsoever.

I/We authorize Sun Pharmaceutical Industries Limited to redeem the Bonus 6% Cumulative Redeemable Preference shares of Re. 1/- each so offered.

I/We further authorize Sun Pharmaceutical Industries Limited to return to me/ us, the Preference share(s) in respect of which the redemption request is not found valid/ not accepted, specifying the reasons thereof..

I/We understand that the Redemption of Preference Shares will be treated as Dividend in our hands and Income Tax will be paid by Sun Pharmaceutical Industries Limited at the applicable tax rates.

I/We authorize Sun Pharmaceutical Industries Limited to send by post the cheque/demand draft in settlement of the amount to the sole/ first holder at the address mentioned above.

The details of my/our Bank accounts are given below.

Name of the Bank _____ Branch-_____
Account Number _____
Savings/Current/(please specify) _____

Yours faithfully,

Signed and delivered	Full Name(s)	Signature(s)
01 <sup>st</sup> Shareholder		
02 <sup>nd</sup> Shareholder		
03 <sup>rd</sup> Shareholder		

In case of joint holders all must sign. In case of a Body Corporate, stamp of the Company should be affixed and need Board resolution should be attached.

Notes:

1. So as to avoid fraudulent encashment in transit, the shareholder(s) may provide details of bank account First/Sole shareholder and the consideration cheque or demand draft will be drawn accordingly.

2. Place : \_\_\_\_\_ Date : \_\_\_\_\_

.....TEAR ALONG THIS LINE .....

Folio No./DP ID No.

Acknowledgement Slip

**SUN PHARMACEUTICAL INDUSTRIES LTD,**

**Regd. Office:-SPARC, Akota Road, Akota, Baroda - 390 020**

Received from Mr./Ms./M/s.

\_\_\_\_\_  
Address

\_\_\_\_\_  
Form of Request for Redemption of 6% Cumulative  
Redeemable Preference Shares of Re. 1/- each for  
\_\_\_\_\_ share./a photo copy of the Delivery  
instruction(s) in “off Market mode”/of the counter foil of  
Delivery Instruction, duly acknowledged by DP