

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



**April 28, 2008**

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

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

Dear Sirs,

**Sub: Publication of Audited Annual Accounts for the year ended 31st March, 2008**

Pursuant to clause 41 of the Listing Agreement, this is to inform you that the Company shall be publishing the Audited Annual Accounts/Results for the year ended 31st March, 2008 within the stipulated time period of three months of closure of the financial year i.e. by 30th June, 2008. Accordingly the un-audited financial results for the fourth quarter / year ended 31st March, 2008 will not be published by the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For SUN PHARMACEUTICAL INDUSTRIES LTD

ASHOK I. BHUTA  
COMPLIANCE OFFICER.