

**September 22, 2009**

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,

Please find herewith the details of share holding, in terms of Regulation 8(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 1997.

Name of the Reporting Company	SUN PHARMACEUTICAL INDUSTRIES LTD
Date of reporting	24-08-2009 being the book closure date from 25-08-2009 to 05-09-2009
Name of Stock Exchanges where shares of reporting company are listed	BOMBAY STOCK EXCHANGE LTD & NATIONAL STOCK EXCHANGE OF INDIA LTD

- (I) Please note that since there is no person holding more than 15% equity shares or voting rights, in the share capital of the Company as on the relevant record date for payment of dividend of 24-08-09 being the book closure date from 25-08-2009 to 05-09-2009 there is no information to be submitted in terms of Regulation 8(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 1997.
- (II) Information about Promoter(s) or every person having control over the Company and also persons acting in concert with him in terms of Regulation 8(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 1997.

Names of promoter(s) or every person(s) having control over a company and persons acting in concert with him	Details of Share holding/Voting rights of persons mentioned at (II) as informed to target company u/r 8(2).					
	As on relevant book closure date for dividend for current year i.e. 24-08-2009 being the book closure date from 25-08-2009 to 05-09-2009		As on the previous Record date for dividend i.e. 26-08-2008		Changes if any, after Record date for dividend for previous year i.e. 26-08-2008 i.e. between A & B	
	(A) No. of Equity Shares of Rs.5/- each	%	(B) No. of Equity Shares of Rs.5/- each	%	C = (A - B) No. of Equity Shares of Rs.5/- each	
						%
Shri. Dilip S. Shanghvi	2,31,14,048	11.16	2,33,97,048	11.30	(-)2,83,000	(-)0.14
Viditi Investment Pvt. Ltd	2,01,38,532	9.72	2,01,38,532	9.72	--	--

Names of promoter(s) or every person(s) having control over a company and persons acting in concert with him	Details of Share holding/Voting rights of persons mentioned at (II) as informed to target company u/r 8(2).					
	As on relevant book closure date for dividend for current year i.e.24-08-2009 being the book closure date from 25-08-2009 to 05-09-2009		As on the previous Record date for dividend i.e.26-08-2008		Changes if any, after Record date for dividend for previous year i.e. 26-08-2008 i.e. between A & B	
	(A) No. of Equity Shares of Rs.5/- each  %		(B) No. of Equity Shares of Rs.5/- each  %		C = (A - B) No. of Equity Shares of Rs.5/- each  %	
Tejaskiran Pharmachem Industries Pvt. Ltd,	1,95,34,376	9.43	1,95,34,376	9.43	--	--
Family Investment Pvt. Ltd	1,82,92,744	8.83	1,82,92,744	8.83	--	--
Quality Investment Pvt. Ltd.	1,82,86,864	8.83	1,82,86,864	8.83	--	--
Virtuous Finance Ltd.	97,10,404	4.69	97,10,404	4.69	--	--
Virtuous Share Investment Ltd.	83,97,600	4.05	83,97,600	4.05	--	--
Aditya Medisales Ltd. *	40,20,396	1.94	40,20,396	1.94	--	--
Smt. Raksha S. Valia. *	34,77,200	1.68	34,77,200	1.68	--	--
Sholapur Organics Pvt. Ltd.	16,03,508	0.77	16,03,508	0.77	--	--
Shri. Sudhir V. Valia *	15,38,400	0.74	15,38,400	0.74	--	--
Unimed Technologies Ltd. *	10,42,876	0.50	10,42,876	0.50	--	--
Shri. Jayant S. Sanghvi.	8,73,184	0.42	8,73,184	0.42	--	--
Smt. Vibha D. Shanghvi	5,78,400	0.28	5,78,400	0.28	--	--
Smt. Kumud S. Shanghvi	3,28,000	0.16	3,28,000	0.16	--	--
Shri. Aalok D. Shanghvi	2,88,000	0.14	2,88,000	0.14	--	--
Ms. Vidhi Dilip Shanghvi	2,83,000	0.14	--	--	(+) 2,83,000	(+) 0.14
Jeevanrekha Investrade Pvt. Ltd	1,46,272	0.07	1,46,272	0.07	--	--

Names of promoter(s) or every person(s) having control over a company and persons acting in concert with him	Details of Share holding/Voting rights of persons mentioned at (II) as informed to target company u/r 8(2).					
	As on relevant book closure date for dividend for current year i.e.24-08-2009 being the book closure date from 25-08-2009 to 05-09-2009		As on the previous Record date for dividend i.e.26-08-2008		Changes if any, after Record date for dividend for previous year i.e. 26-08-2008 i.e. between A & B	
	(A) No. of Equity Shares of Rs.5/- each  %		(B) No. of Equity Shares of Rs.5/- each  %		C = (A -B) No. of Equity Shares of Rs.5/- each  %	
Smt. Kumud S. Shanghvi as Trustee of Shanghvi Family & Friends Benefit Trust	1,28,020	0.06	1,28,020	0.06	--	--
Package Investrade Pvt. Ltd	89,744	0.04	89,744	0.04	--	--
Smt. Varsha K. Doshi	32,100	0.02	32,100	0.02	--	--
Shanghvi Finance Pvt. Ltd.	28,336	0.01	28,336	0.01	--	--
Smt. Dipti N. Modi	19,200	0.01	19,200	0.01	--	--
Asawari Investment & Finance Pvt. Ltd	4,960	0	4,960	0	--	--
Flamboyawer Finance Pvt.Ltd	2,092	0	2,092	0	--	--
Sanghvi Properties Pvt. Ltd	1,552	0	1,552	0	--	--
Gujarat Sun Pharmaceutical Industries Pvt. Ltd.	1440	0	1440	0	--	--
Nirmit Exports Pvt .Ltd	704	0	704	0	--	--

\* being persons acting in concert

This is for your information and record.

For Sun Pharmaceutical Industries Ltd.

Ashok I. Bhuta  
Compliance Officer