

September 24, 2010

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: Split of Shares from Rs. 5 each to the nominal value of Re. 1 each,**

This is to inform you that the Board of Directors of the Company at its meeting held today has approved the proposal to sub-divide the nominal value of the equity shares of the Company from the nominal (face) value of Rs. 5 each to the nominal (face) value of Re. 1 each, subject to the approval of the Members of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Sun Pharmaceutical Industries Ltd



Ashok I. Bhuta  
Compliance Officer

