

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



October 03, 2012

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

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

Dear Sirs,

Ref: BSE Code: 524715, NSE Code: SUNPHARMA
Sub: 1.Resolution for raising of Funds
2. Fixation of Book Closure Date.

This is to inform you that the Board of Directors of the Company have , by Circular Resolution , approved ,subject to the approval of the shareholders at the ensuing Annual General Meeting to be held on November 8, 2012 and subject to such other approvals as may be required, the raising of funds at an appropriate time through Domestic/international offerings including to Indian or Foreign Institutional Investors/Foreign Mutual Funds/Overseas Corporate Bodies/Foreigners/other Foreign parties/ Indian Financial Institutions/Alternative Investment Funds/Qualified Institutional Buyers/Companies/individuals/other persons or investors, whether or not they are members of the Company, etc., pursuant to Section 81 ,81(1A) of the Companies. Act,1956 for an aggregate sum not exceeding Rs. 80 (Rupees Eighty) billions.

This is to further inform you that the Register of Members and Share Transfer Books of the Company will be closed from Friday, November 2, 2012 to Thursday, November 8, 2012 (both days inclusive) for the purpose of the proposed Annual General Meeting.

This is for your information and records.
Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Ltd.,

A handwritten signature in black ink, appearing to read "A. I. Bhuta".

Ashok I. Bhuta
Compliance Officer