

**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

**June 10, 2013**



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.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Submission of Postal Ballot Notice, Ballot Form, Request Form and Envelope.**

**Ref: Scrip Code : BSE -SUN PHARMA 524715; NSE - SUNPHARMA**

Please find herewith 6 copies of Postal Ballot Notice along with Postal Ballot Form, form of Request for Bonus Equity Shares in Electronic Form and Business Reply Envelope seeking the approval of the shareholders for the increase in the Authorised Share Capital from Rs. 1500 (Rupees One Thousand Five ) Millions to Rs. 3000 (Rupees Three Thousand) Millions, consequent alteration in Memorandum & Articles of Association of the Company and issue of Bonus equity shares in the ratio of 1:1 which are being dispatched/mailed to all the shareholders of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Ltd

*A I Bh*

Ashok I. Bhuta  
DGM - Legal & Secretarial &  
Compliance Officer

Encl: as above  
cc to:

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|---|--|
| 1) National Securities Depository Ltd., Trade World,<br>Kamla Mills Compound, Lower Parel, Mumbai - 400 012                               | } along with six<br>} copies of Notice,<br>} Ballot Form , Request |
| 2) Central Depository Services (India) Ltd, P.J.Towers, 17th Floor,<br>Dalal Street, Mumbai - 400 001.                                    | } for Bonus Equity Shares<br>} in Electronic Form &                |
| 3) Link Intime India Pvt. Ltd,<br>C-13, Kantilal Maganlal Estate,<br>Pannalal Silk Mills Compound,<br>Bhandup, (West) - Mumbai - 400 078. | } Reply Envelope .<br>}<br>}<br>}                                  |