

Sun Pharmaceutical Industries Ltd.
Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA.
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www.sunpharma.com
CIN : L24230GJ1993PLC019050



September 26, 2017

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

**BSE Limited.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
BSE Code– 524715**

Dear Sirs,

Sub: Outcome of Committee of Directors (Allotment) Meeting held today

This is to inform you that the Committee of Directors (Allotment) at its meeting held today i.e. on Tuesday, September 26, 2017 allotted 1,106 (One Thousand One Hundred and Six) equity shares of the Company of Re 1/- each, on exercise of stock options under the SUN Employee Stock Option Plan-2015.

Accordingly, post the above allotment the paid-up equity share capital of the Company is Rs. 2,39,93,08,086/- (Rupees Two Hundred and Thirty Nine Crores Ninety Three Lakhs Eight Thousand and Eighty Six Only) divided into 2,39,93,08,086/- (Two Hundred and Thirty Nine Crores Ninety Three Lakhs Eight Thousand and Eighty Six Only) equity shares of Re.1/- each.

The meeting Committee of Directors (Allotment) commenced at 9:30 a.m. and concluded at 9:45 a.m.

Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Limited

**Ashok I Bhuta
Compliance Officer**