

Sun Pharmaceutical Industries Ltd.

Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA.
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
www.sunpharma.com
CIN : L24230GJ1993PLC019050



July 23, 2015

**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,

Sub: Allotment of 72,789 equity shares under Sun Employee Stock Option Scheme - 2015

This is to inform you that the Allotment Committee of Directors at its meeting held today i.e. on July 23, 2015, allotted 72,789 (Seventy Two Thousand Seven Hundred and Eighty Nine) equity Shares of the Company of Re 1/- each on exercise of stock options under the Sun Employee Stock Option Scheme - 2015. The paid-up equity share capital of the Company post allotment is Rs. 24,064,96,137/- (Rupees Two Hundred and Forty Crore Sixty Four Lakh Ninety Six Thousand One Hundred and Thirty Seven Only) divided into 24,064,96,137 (Two Hundred and Forty Crore Sixty Four Lakh Ninety Six Thousand One Hundred and Thirty Seven) equity Shares of Re.1/-.

Thanking you,
Yours faithfully,

For Sun Pharmaceutical Industries Limited



**Ashok Bhuta
Compliance Officer**