

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
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www.sunpharma.com
CIN : L24230GJ1993PLC019050



2nd May, 2016

**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 Allotment Committee Meeting held on Monday, 2nd May, 2016

This is to inform you that the Allotment Committee of Directors at its meeting held today i.e. on Monday, May 02, 2016, allotted 25,460 (Twenty Five Thousand Four Hundred and Sixty) equity shares of the Company of Re. 1/- (Rupee One Only) each, on exercise of stock options under the Sun Employee Stock Option Scheme - 2015.

Accordingly, post the above allotment the paid-up equity share capital of the Company is Rs. 2,40,67,53,959/- (Rupees Two Hundred and Forty Crore Sixty Seven Lakh Fifty Three Thousand Nine Hundred and Fifty Nine Only) divided into 2,40,67,53,959 (Two Hundred and Forty Crore Sixty Seven Lakh Fifty Three Thousand Nine Hundred and Fifty Nine Only) equity shares of Re.1/- (Rupee One Only) each.

The meeting of the allotment Committee commenced at 4:00 p.m. and concluded at 4:35 p.m.

Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Limited

**Ashok Bhuta
Compliance Officer**