

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



June 2, 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: Declaration with respect to submission of Standalone and Consolidated Financial Results for Fourth Quarter and Annual Audited Standalone and Consolidated Financial Results for the year ended March 31, 2016 with unmodified opinion.

Ref: SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016, SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 and letter Ref No: NSE/CML/2016/09 from the National Stock Exchange of India Limited dated June 1, 2016

Pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016, SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, the Company has submitted Declaration dated May 30, 2016 with respect to submission of Standalone and Consolidated Financial Results for Fourth Quarter and Annual Audited Standalone and Consolidated Financial Results for the year ended March 31, 2016 along with the Financial Results on May 30, 2016 with unmodified opinion signed by Compliance Officer.

However, in terms of the letter Ref No: NSE/CML/2016/09 from the National Stock Exchange of India Limited dated June 1, 2016, we hereby re-submit the same declaration signed by Chief Financial Officer as the same is required to be submitted to you signed by either CEO / Managing Director / CFO / Audit Committee Chairman.

This is for your information and record.

Thanking you,
Yours faithfully,

For Sun Pharmaceutical Industries Ltd.


Ashok I. Bhuta
Compliance Officer

Encl: As above

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DECLARATION

We hereby confirm and declare that the Statutory Auditors of the Company i.e. M/s Deloitte Haskins & Sells LLP, Chartered Accountants, have issued the audit report on Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2016 with unmodified opinion.

For Sun Pharmaceutical Industries Limited

VB^x **Uday Baldota**
Chief Financial Officer

Date: June 2, 2016
Place: Mumbai