

SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED

Registered Office: SPARC, Akota Road, Akota, Vadodara – 390 020

Mumbai Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai 400 093.

Tel No.66455645 Fax No.66455685

Website: www.sunpharma.in, Email address – secretarial@sparcmail.com

Last Date: 8th May, 2013, 6.00 pm.

POSTAL BALLOT FORM

Sr. No. :

1. Name and Registered address :
of the Sole / First named
Member / Beneficial Owner

2. Name(s) of the Joint
Shareholder(s) (if any)

3. DP ID & Client ID No./
Registered Folio No.

SUN PHARMA
ADVANCED RESEARCH
COMPANY LTD.

4. No. of Shares held :

5. I/we hereby exercise my/our vote in respect of the resolutions to be passed through postal ballot for the businesses stated in the notice dated 2nd April, 2013 of the Company by sending my/our assent or dissent to the said resolution by placing (✓) mark at the appropriate box below:

Description	No. of Shares	(For) I/We assent to the Resolution	(Against) I/We dissent to the Resolution
1. Special Resolution to amend / alter the of Objects of Issue as stated in the Letter of Offer dated August 10, 2012 and consequent revision in the utilization of proceeds of the Rights Issue of Equity Shares made in pursuance of the said Letter of Offer.			

E Mail ID (Optional) :

Place :

Date :

Signature of the Member/Beneficial Owner

For E-Voting

EVS Electronic Voting Sequence Number	User ID	Password

Note : Please read the instructions carefully before exercising your vote