

**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



**November 30, 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: Authorized key Managerial Personnel to determine materiality of an event or information**

This is to inform you that pursuant to Regulation 30(5) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, Mr. Dilip Shanghvi , Managing Director, Mr. Sudhir V Valia, Whole Time Director, Mr. Sailesh Desai Whole Time Director, Mr. Uday Baldota ,CFO and Mr.Sunil Ajmera, Company Secretary have been authorised severally to determine materiality of an event or information and for making disclosures to Stock Exchange(s) .

The Contact details of the aforesaid Key Managerial Personnel is as follows

Telephone:+ 91 22 4324 4324  
Fax: + 91 22 4324 4343  
Email : secretarial@sunpharma.com

Thanking you,

Yours faithfully,  
For **Sun Pharmaceutical Industries Ltd**

Ashok I. Bhuta  
Compliance Officer