

SPARC/Sec/SE/2018-19/006

26<sup>th</sup> April 2018

To  
**The 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**  
P J Towers,  
Dalal street,  
Mumbai - 400001

Dear Sirs,

**Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirements of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the Compliance Certificate dated 25<sup>th</sup> April 2018 issued by M/s. KJB &Co. LLP, Practicing Company Secretaries, for the half year ended 31<sup>st</sup> March 2018.

This is for your information and records.

Yours faithfully,  
For **Sun Pharma Advanced Research Company Ltd.**



**Debashis Dey**  
Company Secretary

Encl: As above.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2018.**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED** ("the Company") maintained by **LINK INTIME INDIA PRIVATE LIMITED, MUMBAI** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October 2017** to **31<sup>st</sup> March 2018** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided to us, we hereby certify that during the half year ended on **31<sup>st</sup> March 2018**:

- A. Share Certificates relating to the transfer of Equity Shares received by the Company during the period from 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 as entered in the Memorandum of Transfers has been issued within thirty days of the date of lodgment for transfer from respective date of lodgment for transfer of each deed except those rejected on technical grounds.
- B. Share Certificates relating to Deletion of names request received by the Company during the period from 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 have been issued within thirty days of the date of lodgment of each Deletion request except those rejected on technical grounds.
- C. During the period from 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018, the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

**For KJB & Co LLP,  
Practicing Company Secretaries**

**Alpeshkumar J. Panchal**  
**Partner**  
**Mem. No. – 49008**  
**C. P. No. - 20120**



**Place: Mumbai**  
**Date: 25.04.2018**