17-B, Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093. INDIA.

Tel.: (91-22) 6645 5645 Fax: (91-22) 6645 5685

CIN No. L73100GJ2006PLC047837

Website: www.sunpherma.in



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

Tel: 022 26598237/38 Fax: 022 26598237/38

BSE Limited.

Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001 Tel: 022-22721233/4

Fax: 022 2272 3121

Dear Sir/ Madam,

Sub: <u>Authorized Key Managerial Personnel to determine materiality of an event or information</u>

This is to inform you that pursuant to regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Mr. Dilip Shanghvi, Chairman & Managing Director, Mr. Sudhir Valia, Director & CFO and Mr. Debashis Dey, Company Secretary have been authorized severally to determine materiality of an event or information and for making disclosures to stock exchange(s).

The Contact detail of the aforesaid Key Managerial Personnel is a follows:

Telephone: +91 22 6645 5645

Fax: +91 22 6645 5685

Email: secretarial@sparcmail.com

This is for your information and record.

Thanking you,

Yours faithfully,

For Sun Pharma Advanced Research Company Ltd

Debashis Dey

Company Secretary