

**July 04, 2012**

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: Submission of 7<sup>th</sup> Annual General Meeting  
Notice and Annual Report of the Company.**

**Ref: Scrip Code : BSE -532872; NSE – SPARC.**

Please find herewith 6 copies of Annual Report for the year ended 31<sup>st</sup> March, 2012 along with the Notice of 7<sup>th</sup> Annual General Meeting to the shareholders of the Company, to be held on Tuesday, 31<sup>st</sup> July, 2012 at 10.45 A.M. at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat (which is being despatched/emailed to all the shareholders of the Company) which interalia includes the business of approval of members for insertion of Article 171A in the Article of Association of the Company for enabling participation of Directors in meeting of Board or Committee thereof through video-conferencing, approval of increase of remuneration of Dr. T. Rajamannar, Whole-time Director, before expiry of his term of appointment and approval of re-appointment and remuneration of Dr. T. Rajamannar as the Whole-time Director of the Company for further period of three years effective from 4<sup>th</sup> June, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sun Pharma Advanced Research Company Ltd

Meetal S. Sampat  
Company Secretary

Encl: as above  
cc to:

- 1) National Securities Depository Ltd., Trade World, } along with two  
Kamla Mills Compound, Lower Parel, Mumbai – 400 012 } copies of the.  
} Annual Report and
- 2) Central Depository Services (India) Ltd, P.J.Towers,17th Floor,} Notice  
Dalal Street, Mumbai – 400 001. }  
}
- 3) Link Intime India Pvt. Ltd, }  
C-13, Kantilal Maganlal Estate, }  
Pannalal Silk Mills Compound, }  
Bhandup, (West) - Mumbai – 400 078. }