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Mahakali Caves Road,
Andheri (East), Mumbai 400 093 India
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CIN:L73100GJ2006PLC047837
Website: www.sunpharma.in



SPARC/Sec/SE/2016-17/041

1st February 2017

National Stock Exchange of India Ltd

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

BSE Ltd

Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: *Change in Authorised KMP to determine materiality of an event or information.*

Dear Sir/ Madam,

In partial modification of our letter dated 30th November 2015 and pursuant to regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Chetan Rajpara, CFO has been authorised severally to determine materiality of an event or information and for making disclosure to the Stock Exchanges, in place of Mr. Sudhir Valia, who ceased to be a CFO of the Company w.e.f 1st February 2017.

Accordingly, the following Key Managerial Personnel of the Company are now severally authorised under regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, to determine materiality of an event or information and for making disclosure to the Stock Exchanges:

Name & Designation	Contact Details
1. Mr. Dilip S Shanghvi Chairman & Managing Director	Phone: +91 22 6645 5645 Fax : + 91 22 6645 5685 Email: secretarial@sparcmail.com
2. Mr. Chetan Rajpara Chief Financial Officer	
3. Mr. Debashis Dey Company Secretary	

This is for your information & record.

Thanking you,

Yours faithfully,

For Sun Pharma Advanced Research Company Ltd

Debashis Dey
Company Secretary