

SUN PHARMA
ADVANCED RESEARCH
COMPANY LTD.



Sun Pharma Advanced Research Company Limited

Regd. Office : SPARC, Akota Road, Akota, Baroda - 390 020, Gujarat.

Tel Nos: 0265-2330815 / 2339257

Mumbai Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400 093, India.

CIN: L73100GJ2006PLC047837, Website: www.sunpharma.in

NOTICE

NOTICE is hereby given that the 11th Annual General Meeting of the Members of the Company will be held on Friday, July 29, 2016 at 11.15 a.m., at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat, to transact the business as mentioned in the Notice of the said meeting which has been dispatched to the Members. Notice along with the Annual Report has also been emailed to all the members whose email address is registered with the Company/ Depositories. A copy of the Notice along with the Annual Report is also available on the web site of the Company www.sunpharma.in.

Further in accordance with regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide facility to its members, to cast their vote electronically for the resolutions proposed at the 11th Annual General Meeting of the Company. The Company has appointed Central Depository Services (India) Ltd. (CDSL) to provide remote e-voting facility to its members. The website for e-voting is: www.evotingindia.com. The voting right of the shareholders shall be in proportion to one vote per fully paid equity share of the Company held by them as on the cut-off date of July 23, 2016. The remote e-voting period commences on Tuesday, 26th July, 2016 at 09:00 a.m. (IST) and ends on Thursday, 28th July, 2016 at 5:00 pm (IST). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting by ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cutoff date i.e. 23rd July 2016 shall be entitled to avail the facility of voting/ remote e-voting as well as attending the 11th Annual General Meeting.

Detailed procedure for e-voting is provided in the Notice of 11th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e. 23rd July 2016 and whose PAN is not registered with the Company may obtain his 'sequence number detail' required for remote e-voting by writing to the Company at sparc@linkintime.co.in or secretarial@sparcmail.com. In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under 'Help' section or write an email to helpdesk.evoting@cdslindia.com.

Any person having any grievances in connection with remote e-voting may write to Mr. Debashis Dey, Company Secretary, at the Mumbai Office of the Company or email him at debashis.dey@sparcmail.com or call him on +91 22 6645 5645.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, that the Share Transfer Books of the Company shall remain closed from Saturday, July 23, 2016 to Friday, July 29 2016 (both days inclusive) for the purpose of the 11th Annual General Meeting of the Company.

**By order of the Board of Directors
For Sun Pharma Advanced Research Company Ltd.,**

Place: Mumbai
Date : July 4, 2016

sd/-
**Debashis Dey
Company Secretary**