

January 24, 2009

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Bombay Stock Exchange Ltd,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held on January 24, 2009, accepted the resignation of Shri Sunil R. Ajmera, as Company Secretary of the Company w.e.f. 1st February, 2009 and the Board appointed Ms. Meetal S. Sampat as the Company Secretary of the Company w.e.f. 1st February, 2009.

This is for your information and record.

Thanking you,

Yours faithfully,
For Sun Pharma Advanced Research Company Ltd

Dilip S. Shanghvi
Chairman & Managing Director