

**July 30, 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,

**Sub: Fixing of Book Closure Date.**

This is to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 25<sup>th</sup> August, 2009 to Saturday, 5<sup>th</sup> September, 2009 (both days inclusive) for the purpose of holding of 4th Annual General Meeting of the Company to be held on Friday, 11<sup>th</sup> September, 2009.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Sun Pharma Advanced Research Company Ltd

Meetal S. Sampat  
Company Secretary