Cipla

23rd January, 2015

(1) BSE Ltd
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 500087

(2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: CIPLA EQ

(3) SOCIETE DE LA BOURSE DE LUXEMBERG
Societe Anonyme
11, av de la Porte-Neuve,
L-2227 Luxemberg

Dear Sirs,

This is to inform you that Nomination and Remuneration Committee of the Company on 23rd January, 2015 allotted 39,083 equity shares of Rs.2/- each pursuant to exercise of the stock options by the option grantee under Employee Stock Option Scheme 2013-A.

Consequently, the issued share capital of the Company stands increased to Rs.1,60,79,27,670 comprising of 80,39,63,835 equity shares of face value Rs.2/- each. The paid-up & subscribed share capital of the Company stands increased to Rs.1,60,59,20,880 comprising 80,29,60,440 equity shares of face value Rs.2/-each.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary

cc: (1) Central Depository Services (India) Limited.
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

(2) National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013