

29th May 2015

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

(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: 500087

Scrip Code: CIPLA EQ

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

Dear Sirs,

This is to inform you that the Board of Directors at its meeting held today recommended payment of dividend of Rs.2/- per equity share (face value Rs.2 per equity share) for the year 2014-15. The dividend, subject to the approval of shareholders, will be dispatched / credited on or after 1st September, 2015. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 13th August, 2015 to Thursday, 27th August, 2015 (both days inclusive) for the purpose of Annual General Meeting and determining the persons entitled for dividend for the year ended 31st March, 2015.

Thank you,

Yours faithfully,
For Cipla Limited



Mital Sanghvi
Company Secretary

- cc: (1) Central Depository Services (India) Ltd.
16th - 17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 023
- (2) National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013