06th December, 2018

BSE Ltd
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 500087

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

SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A, Boulevard Joseph II
L-1840 Luxembourg

Sub: Allotment of 2,50,310 equity shares under ESOP Scheme of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Operations and Administrative Committee of the Company on 06th December, 2018 has allotted 2,50,310 equity shares of Rs.2/- each pursuant to exercise of the stock options by the option grantees under Employee Stock Option Scheme 2013-A of the Company.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased to INR 16,113,37,872 comprising of 8056,68,936 equity shares of face value Rs.2/- each.

Kindly take the above information on record. Should you require any further information/ clarification, please connect to undersigned.

Thank you,

Yours faithfully,
For **Cipla Limited**

Cipla Limited Mumbai

Rajendra Chopra
Company Secretary & Compliance Officer

CC: (1) Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400 013.

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

Prepared by: Jyoti Kathuria