

9th January, 2022

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| <p>(1) BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 500087</p> | <p>(2) National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code: CIPLA</p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg</p> | |

Dear Sir/Madam,

Sub: Intimation regarding issuance of Letter of Confirmation under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Further to our intimation dated 9th December, 2022, we hereby notify that in compliance with the Regulation 39(3) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company approved the issuance of “Letter of Confirmation” in lieu of duplicate share certificate, which was reported as lost by the following shareholder:

Sr. No	Name	Folio No.	Old Certificate No.	New Certificate No.	Number of Shares	Distinctive nos. from	Distinctive nos. to
1.	Chaturbhuj Harilal Sawaria/ Chhaya C Sawaria	CIP0002964	503169	662786	250	62156366	62156615

Kindly take the above information on record.

Thanking you.

Your faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary

Prepared by: Pavankumar Yadav