Shirin Hamied

Flat no. 1C, Somerset Place, Bhulabhai Desai Road, Mumbai - 400026

To:

1. BSE Limited
   P J Towers, Dalal Street
   Fort, Mumbai – 400001
   Scrip code No. 500087

2. National Stock Exchange of India Limited
   Exchange Plaza
   Plot no. C/1, G Block
   Bandra-Kurla Complex
   Bandra (E), Mumbai - 400051
   Symbol and series: CIPLA EQ

3. Societe De La Bourse Luxemburg
   Societe Anonyme
   11, av de la Porte-Neuve
   L-2227 Luxemberg

Re: Intimation of removal of second holder and third holder names from joint demat account

Dear Sir / Madam,

This has reference to the captioned subject. Please find enclosed the relevant Form under the provisions of Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ("**SAST Regulations**") in connection with the removal of second holder and third holder names from joint demat account of Promoters/member of the Promoter Group pursuant to which these shares will continue to be held solely by the primary holder Shirin Hamied.

It is believed that there is no transfer *per se* that will occur in terms of the SAST Regulations. In any event, the transferors and the transferee are "immediate relatives" (as defined under regulation 2(1)(l) of the SAST Regulations), and therefore, assuming whilst denying, that the aforesaid constitutes a "transfer" the same would fall within the purview of Regulation 10(1)(a)(i) of the SAST Regulations and this filing is being made as and by way of abundant caution.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

Shirin Hamied

Encl: as above

11 SEP 2015

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Cipla Limited
2.	Name of the acquirer(s)	Shirin Hamied
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes (Promoter Group)
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Please refer to the Annexure for details
	b. Proposed date of acquisition	21st September 2015
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Please refer to the Annexure for details
	d. Total shares to be acquired as % of share capital of TC	Please refer to the Annexure for details
	e. Price at which shares are proposed to be acquired	N/A
	f. Rationale, if any, for the proposed transfer	Removal of second holder and third holder names from joint demat account of Promoters / member of Promoter Group as set out in the Annexure.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N/A
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N/A
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	N/A
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	The applicable disclosure requirements in Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 have been and will be complied with.

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The conditions specified under Regulation 10(1)(a)(i) are complied with. This filing is being made by way of abundant caution.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	• Acquirer(s) and PACs (other than sellers) (*)(Refer note below)				
	Promoters				
	(1) Dr. Y. K. Hamied	124827750	15.54	124827750	15.54
	(2) M. K. Hamied	39690000	4.94	39690000	4.94
	Promoter Group				
	(1) Farida Hamied	41914937	5.22	41914937	5.22
	(2) Sophie Ahmed	45982000	5.73	45982000	5.73
	(3) Shirin Hamied (Acquirer)	6363000	0.79	6363000	0.79
	(4) Kamil Hamied	10939500	1.36	10939500	1.36
	(5) Samina Vaziralli	9859500	1.23	9859500	1.23
	(6) Rumana Hamied	9886500	1.23	9886500	1.23
	(7) MN Rajkumar Garments LLP	2601852	0.32	2601852	0.32
	(8) Shree Riddhi Chemicals LLP	2434970	0.30	2434970	0.30
	(9) Alps Remedies Pvt. Ltd.	492985	0.06	492985	0.06
	(10) Hamsons Laboratories LLP	492602	0.06	492602	0.06
	(11) Neo Research Labs Pvt. Ltd.	382	0.00	382	0.00
	Total	**295485978**	**36.79**	**295485978**	**36.79**
	Note: The persons/entities listed above as persons acting in concert (except for Shirin Hamied - Acquirer) have been so named but have not acquired any shares or voting rights in the Target Company hereunder. The total shareholding of Promoter / Promoter Group does not change pursuant to these transfers				
	• Seller (s)	N/A#	N/A#	N/A#	N/A#

 # Please refer to cover letter

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.

- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Shirin Hamied

Shirin Hamied

Date: 11 SEP 2015

Place: Mumbai

Annexure

Sr. No.	Name of the joint holders	Name of the primary holder / Acquirer	No. of shares	% to paid-up capital
1.	Shirin Hamied M.K. Hamied Y.K. Hamied	Shirin Hamied	63,63,000	0.79%
		Total	**63,63,000**	**0.79%**