Cipla

24th May 2016

(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,

The Board of Directors of the Company at its meeting held today i.e. 24th May 2016 have, subject to the approval of shareholders, recommended the appointment of Walker Chandiok & Co LLP, Chartered Accountants, as statutory auditors of the Company to hold office from the conclusion of ensuing 80th Annual General Meeting till the conclusion of 85th Annual General Meeting.

Kindly acknowledge the receipt.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary