Cipla

7th August 2015

(a) BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

(b) National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

(c) Societe De La Bourse De Luxemberg
Societe Anonyme
11, av de la Porte-Neuve
L-2227 Luxemberg

Dear Sirs,

This is to inform you that Dr. Nachiket Mor, independent director has resigned from the directorship of the Company with effect from today i.e. 7th August 2015. The Company places on record its appreciation for the valuable services rendered by Dr. Mor as a member of the Board and of its various Committees.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary