Cipla Ltd.

Registered Office :
Cipla House
Peninsula Business Park
Ganpatrao Kadam Marg
Lower Parel
Mumbai – 400 013
India

5th September 2014

(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,

This is to inform you that the Seventy-Eighth Annual General Meeting (AGM) of the Company was held on 3rd September 2014. All resolutions as mentioned in the Notice of AGM dated 23rd July 2014 were passed with requisite majority. Copy of the Annual Report of the Company for the year ended 31st March 2014 which includes AGM Notice is enclosed herewith for your ready reference. A brief summary of the resolutions passed are as under:

Ordinary Business:

1. Audited Balance Sheet as at 31st March 2014, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon were adopted.

2. Dividend at the rate of 100% on 80,29,21,357 equity shares of Rs.2/- each for the financial year ended 31st March 2014 was declared.

3. Mr. M.K. Hamied has been re-appointed as a Director of the Company.

4. Mr. S. Radhakrishnan has been re-appointed as a Director of the Company.

5. M/s. V. Sankar Aiyar & Co., Chartered Accountants together with M/s. R.G.N. Price & Co., Chartered Accountants have been re-appointed as Joint Statutory Auditors of the Company.

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Special Business:

6. Dr. H.R. Manchanda has been appointed as an Independent Director of the Company.

7. Mr. V. C. Kotwal has been appointed as an Independent Director of the Company.

8. Mr. Ashok Sinha has been appointed as an Independent Director of the Company.

9. Dr. Peter Mugyenyi has been appointed as an Independent Director of the Company.

10. Mr. Adil Zainulbhai has been appointed as an Independent Director of the Company.

11. Revision of remuneration of Mr. Subhanu Saxena, Managing Director and Global Chief Executive Officer was approved.

12. Appointment of Mr. Rajesh Garg as a Director of the Company was approved.

13. Appointment of Mr. Rajesh Garg as Whole-time Director of the Company designated as "Executive Director and Global Chief Financial Officer" was approved.

14. Remuneration of Cost Auditor was approved.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary

Encl.: as above