Cipla

24th August 2015

(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 Sir / Madam,

Re: Intimation of gift/transfer of shares of a Promoter Group company holding shares in Cipla Limited

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This has reference to the captioned subject. Please find enclosed the relevant disclosure under the provisions of Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 in force in India at present. This disclosure is being made as and by way of abundant caution.

Thanking you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary

Encl.: as above

Dr. Y. K. Hamied

Windsor Villa, 2nd Floor, Westfield Estate, Bhulabhai Desai Road, Mumbai 400 026

To,
Cipla Limited
Cipla House, Peninsula Business Park
Ganpatrao Kadam Marg, Lower Parel
Mumbai 400013

Attn: Mr. Mital Sanghvi, Company Secretary

Dear Sir,

Re: **Intimation of gift/transfer of shares of a Promoter Group company holding shares in Cipla Limited.**

This has reference to the captioned subject. Please find enclosed the relevant Form C under the provisions of Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**Insider Trading Regulations**"), in connection with the gift/transfer of 20,070 equity shares of Rs. 100/- each (comprising 99.36%) of Alps Remedies Private Limited, which is a Promoter Group company holding shares in Cipla Limited pursuant to which these shares will be held by Dr. Y.K. Hamied.

By and under its interpretive letter dated 29th January 2015, the Securities and Exchange Board of India ("**SEBI**") clarified that the transfer of such shares would not impose an obligation to make an open offer under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and further that no filings are required under the provisions of Regulations 10(5), 10(6) and 10(7) of the SAST Regulations. It is believed that the transfer of shares as above strictly speaking does not trigger the provisions of the Insider Trading Regulations. However, as no specific clarification on this point was provided in the aforesaid SEBI interpretive letter, this filing is being made as and by way of abundant caution.

Thanking you,
Yours faithfully,

Dr. Y. K. Hamied

Encl: as above

24 AUG 2015

Cipla Limited
Mumbai

24/8/15

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6 (2)]

Name of the company: Cipla Limited

ISIN of the company: INE059A01026

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Category of Person (Promoters / KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		% of shareholding		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase/public rights/ preferential offer / off market/ Inter-se transfer etc.	Trading in derivatives type of contract, Futu Options etc)	
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Pre transaction	Post transaction	From	To			Buy	
												Value	Number of units (contracts * lot size)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Dr. Y.K. Hamied Address: Windsor Villa, 2nd Floor, Westfield Estate, Bhulabhai Desai Road, Mumbai 400026	Promoter	Equity Shares	124827750	Equity Shares	0*	15.54%	15.54%	24th August 2015	24th August 2015	24th August 2015	N/A – there is a transfer of shares of Alps Remedies Private Limited (which in turn directly and indirectly owns shares of Cipla Limited)	N/A	N/A

Note: *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Name: Dr. Y. K. Hamied

Signature: Y. K. Hamied

Designation: Chairman

Date: 24 AUG 2015

(*) No shares of Cipla Limited will be transferred in this transaction; however, shares of Alps Remedies Private Limited, which directly and indirectly holds a total of 0.38% of shares in Cipla Limited will be transferred