Cipla

1st September 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 LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Dear Sirs,

This is to inform you that the Nomination and Remuneration Committee of the Company on 1st September 2016 allotted 6,00,000 equity shares of Rs.2/- each pursuant to exercise of the stock options by the option grantee under Employee Stock Option Scheme 2013.

Consequently, the issued share capital of the Company stands increased to Rs.1,61,04,27,732 comprising of 80,52,13,866 equity shares of face value Rs.2/- each. The paid-up & subscribed share capital of the Company stands increased to Rs.1,60,84,20,942 comprising of 80,42,10,471 equity shares of face value Rs.2/-each.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary

cc: (1) Central Depository Services (India) Limited
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

(2) National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013