Cipla

4th August 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 has reference to our earlier letter dated 16th December 2015 providing the contact details of Key Managerial Personnel who are severally authorized to determine materiality of an event or information and make disclosures to the stock exchange(s) pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Consequent to appointment of Mr. Kedar Upadhye as Global Chief Financial Officer with effect from 1st August 2016, the updated contact details are as under:

1. Mr. Subhanu Saxena
   Managing Director and Global Chief Executive Officer
   Address: Cipla House,
   Peninsula Business Park,
   Ganpatrao Kadam Marg,
   Lower Parel, Mumbai-400013
   E-mail: md@cipla.com
   Phone: 022-24826010

2. Mr. Kedar Upadhye
   Global Chief Financial Officer
   Address: Cipla House,
   Peninsula Business Park,
   Ganpatrao Kadam Marg,
   Lower Parel, Mumbai-400013
   E-mail: cfo@cipla.com
   Phone: 022-24826011

3. Mr. Mital Sanghvi
   Company Secretary
   Address: Cipla House,
   Peninsula Business Park,
   Ganpatrao Kadam Marg,
   Lower Parel, Mumbai-400013
   E-mail: cosecretary@cipla.com
   Phone: 022-24826951

This is for your information and records.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary