Cipla

7th November, 2015

To,

(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 the Board of Directors of the Company through a circular resolution on 6th November 2015 has appointed Ms. Naina Lal Kidwai as an Additional Director with effect from 6th November 2015 to hold office as an Independent Director of the Company.

This is for your information and records.

Thank You

Yours faithfully,

For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary