Cipla

11th August 2016

(a) BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 500087

(b) 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

(c) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Dear Sirs,

This is to inform you that Nomination and Remuneration Committee of the Company at its meeting held today i.e. on 11th August 2016 has approved the grant of 20,280 Stock Options to employee of the Company, in terms of Employee Stock Option Scheme 2013-A ("ESOS 2013-A"). The said Options carry the right to apply for equal number of equity shares of the Company of face value of Rs.2/- each. The terms of grant inter-alia are as under:

1. Vesting: The Options would vest not earlier than 1 year and not later than 2 years from the date of grant of Options

2. Exercise period: 5 years from the date of vesting of Options

3. Exercise price per option: Rs. 2/-

This is for your information and records.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary