Cipla

16th December 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 Sirs,

The contact details of Key Managerial Personnel who are severally authorised 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 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. Umang Vohra
   Global Chief Financial and Strategy Officer
   Address: Cipla House,
   Peninsula Business Park,
   Ganpatrao Kadam Marg,
   Lower Parel, Mumbai-400013
   E-mail: cfo@cipla.com
   Phone: 022-24826020

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