Cipla

25th January, 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 LUXEMBERG
Societe Anonyme
11, av de la Porte-Neuve,
L-2227 Luxemberg

Dear Sirs,

This is to inform you that Nomination and Remuneration Committee of the Company on 25th January, 2016 allotted 83,140 equity shares of Rs.2/- each pursuant to exercise of the stock options by the option grantees under Employee Stock Option Scheme 2013-A.

Consequently, the issued share capital of the Company stands increased to Rs.1,60,86,50,762 comprising of 80,43,25,381 equity shares of face value Rs.2/- each. The paid-up & subscribed share capital of the Company stands increased to Rs.1,60,66,43,972 comprising of 80,33,21,986 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