Cipla

Cipla Ltd.
Mumbai Central
Mumbai 400 008

29th May, 2013

(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 Sir,

This is to inform you that the Board of Directors at its meeting held today at the Registered Office at 3.00 p.m. have inter-alia decided to issue upto 84,44,528 stock options in one or more tranches, in accordance with the provisions of the Securities and Exchange Board of India (Employees Stock Option Scheme and Employees Stock Purchase Scheme) Guidelines, 1999.

The said options exercisable into equity shares at a price equal to the face value of equity shares of the Company will be granted to such eligible employees as may be decided by the Compensation Committee.

The Company will seek approval of shareholders to the aforesaid proposal at the ensuing Annual General Meeting.

This is for your information and records.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary